

B6D (Official Form 6D) (12/07)

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D  W I F E  J O I N T  C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)								
Total (Report on Summary of Schedules)							<b>0.00</b>	<b>0.00</b>

0 continuation sheets attached

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.  <b>Adelson Loria &amp; Weisman</b> <b>20 Park Plaza</b> <b>Boston, MA 02116</b>	-	<b>Legal services related to Amesbury.</b>	X		X	<b>5,735.00</b>
Account No.  <b>Amesbury Treasurer Tax Collect</b> <b>62 Friend Street</b> <b>Amesbury, MA 01913</b>	-					<b>21,000.00</b>
Account No.  <b>Analysis Group</b> <b>111 Huntington Avenue</b> <b>10th Floor</b> <b>Boston, MA 02199</b>	-	<b>May and August 2008 invoices, water rights valuation</b>		X		<b>19,395.00</b>
Account No.  <b>Arizona Dept. of Revenue</b> <b>1600 W. Monroe</b> <b>Phoenix, AZ 85007-2650</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
Subtotal (Total of this page)						<b>46,130.00</b>

21 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
<b>Athens City Auditor</b> <b>8 East Washington St.</b> <b>Athens, OH 45701</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Athens County Treasurer</b> <b>15 S. Court Street</b> <b>3rd Floor, Room 334</b> <b>Athens, OH 45701</b>	-					<b>60,000.00</b>
<b>Bankruptcy, BE MS A345</b> <b>Franchise Tax Board</b> <b>PO Box 2952</b> <b>Sacramento, CA 95812-2952</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Barack Ferrazzano Kirschbaum &amp;</b> <b>200 West Madison Street</b> <b>Suite 3900</b> <b>Chicago, IL 60606</b>	-	<b>Various invoices, Illinois foreclosure legal matter</b>		<b>X</b>		<b>3,704.50</b>
<b>Bialson, Bergen &amp; Schwab</b> <b>2600 El Camino Real</b> <b>Suite 300</b> <b>Palo Alto, CA 94306</b>	-	<b>June &amp; July 2008 invoices, Del Valle Livingston property legal matter</b>		<b>X</b>		<b>2,864.00</b>
Sheet no. <b>1</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>66,568.50</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Various invoices, Florida foreclosure legal matter</b>				
<b>Blank Rome LLP 1200 North Federal Hwy Boca Raton, FL 33432</b>	-			<b>X</b>		<b>244,242.91</b>
Account No.						
<b>Brevard County Tax Collector 400 South Street 6th Floor Titusville, FL 32781</b>	-					<b>95,000.00</b>
Account No.		<b>Legal services related to Palm Harbor.</b>				
<b>Broad and Cassel One North Clematis St. Suite 500 West Palm Beach, FL 33401</b>	-		<b>X</b>		<b>X</b>	<b>544.00</b>
Account No.		<b>Legal services related to Clear Lake.</b>				
<b>Broad and Cassel One North Clematis St. Suite 500 West Palm Beach, FL 33401</b>	-		<b>X</b>		<b>X</b>	<b>3,399.96</b>
Account No.		<b>Legal services related to ComVest.</b>				
<b>Broad and Cassel One North Clematis St. Suite 500 West Palm Beach, FL 33401</b>	-		<b>X</b>		<b>X</b>	<b>3,997.52</b>
Sheet no. <b>2</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>347,184.39</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Various invoices, Florida foreclosure legal matter</b>				
<b>Broad and Cassel One North Clematis St. Suite 500 West Palm Beach, FL 33401</b>	-			<b>X</b>		<b>10,005.55</b>
Account No.		<b>Various invoices, Indiana foreclosure matter</b>				
<b>Bullivant Houser Bailey PC 300 Pioneer Tower 888 SW Fifth Avenue Portland, OR 97204</b>	-			<b>X</b>		<b>5,110.69</b>
Account No.		<b>Business Filing and Incorporation work</b>				
<b>Business Filings Division 980 Ninth Street 16th Floor Sacramento, CA 95814</b>	-			<b>X</b>		<b>956.00</b>
Account No.		<b>Sept 2009 invoice, various property insurance premiums</b>				
<b>Citizens Property Insurance Co 6676 Corporate Center Parkway Jacksonville, FL 32216</b>	-			<b>X</b>		<b>33,017.71</b>
Account No.		<b>Sept 2008 invoice, City invoice for weed abatement</b>				
<b>City of Fontana 8353 Sierra Fontana, CA 92335</b>	-			<b>X</b>		<b>470.67</b>
Sheet no. <u>3</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>49,560.62</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of Fort Meyers Finance Dept. 2200 Second Street Cape Coral, FL 33990-1019</b>	-					
Account No.		<b>HFA Monaco property maintenance - June 2009 invoice</b>		<b>X</b>		<b>1,534.39</b>
<b>City of Fort Meyers Finance Department PO Box 2465 Fort Meyers, FL 33902</b>	-					
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of Fresno, Finance Dept. 2600 Fresno Street Fresno, CA 93721</b>	-					
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of Houston PO Box 200734 Houston, TX 77216-0734</b>	-					
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of Merced, Finance Dept. Civic Center 678 W. 18th Street Merced, CA 95340</b>	-					
Sheet no. <b>4</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page)</b>
						<b>1,534.39</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of Riverside Finance Department 3900 Main St. Riverside, CA 92522</b>	-					
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of Titusville, Finance De P.O. Box 2806 555 S. Washington Ave. Titusville, FL 32796</b>	-					
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>City of West Palm Beach Finance Dept., 5th Floor 401 Clematis St. West Palm Beach, FL 33401</b>	-					
Account No.		<b>Various invoices, Indiana foreclosure matter</b>				<b>516.13</b>
<b>Connor &amp; Associates 1650 One American Square Box 82020 Indianapolis, IN 46282</b>	-			<b>X</b>		
Account No.						<b>75,000.00</b>
<b>County of San Deigo Treasurer 1600 Pacific Hwy, Room 162 San Diego, CA 92101-2474</b>	-					
Sheet no. <b>5</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>75,516.13</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Derek DeArmond 51 Clayton Ave. Lehigh Acres, FL 33972</b>	-	<b>Clean up of property and monthly ground maintenance.</b>				<b>369.00</b>
Account No.						
<b>Ellenoff Grossmas &amp; Schole LLP 150 East 42nd Street New York, NY 10017</b>	-	<b>Various invoices, settlement matters and general asset management and protection matters.</b>		X		<b>12,195.00</b>
Account No.						
<b>Environ 2010 Main Street Suite 900 Irvine, CA 92614</b>	-	<b>Various invoices, Property Environmental Reports</b>		X		<b>41,500.00</b>
Account No. <b>Invoice #33904</b>						
<b>Epiq Bankruptcy Solutions, LLC 757 Third Avenue 3rd Floor New York, NY 10017</b>	-	<b>November 2007 invoice, investor mailing service</b>		X		<b>16,486.82</b>
Account No.						
<b>Essex County Treasurer Essex Town Hall 30 Martin Street Essex, MA 01929</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
Sheet no. <b>6</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						<b>Subtotal (Total of this page)</b>
						<b>70,550.82</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.		-	Aug 2008 invoice, MA legal matter as it relates to Amesbury			X	7,200.00
Fiore & Hamburger 2 Gina Way Boxford, MA 01921							
Account No.		-	For Notice Purpose				Unknown
Florida Dept. of Revenue 5050 West Tennessee St. Tallahassee, FL 32399-0100							
Account No.		-					15,000.00
Fresco County Tax Collector PO Box 1247 Fresno, CA 93715							
Account No.		-	Various invoices, property legal matter			X	41,858.38
Geary, Porter & Donavon One Bent Tree Tower 16475 Dallas Parkway Suite 400 Addison, TX 75001-6837							
Account No.		-	Various invoices, Investor communications			X	2,011.31
Global Crossing Conferencing 1499 West 121st Avenue Westminster, CO 80234							
Sheet no. <u>7</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							66,069.69

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Goold, Patterson, Ales &amp; Day</b> <b>4496 South Pecos Road</b> <b>Las Vegas, NV 89121</b>	-		<b>Interpretation of USA Commercial Notes.</b>	X	X	<b>1,472.94</b>
Account No.						
<b>Gray Robinson</b> <b>301 E. Pine St.</b> <b>Suite 1400</b> <b>Orlando, FL 32802</b>	-		<b>Legal services related to Clear Lake.</b>	X	X	<b>1,177.70</b>
Account No.						
<b>Gray Robinson</b> <b>301 E. Pine St.</b> <b>Suite 1400</b> <b>Orlando, FL 32802</b>	-		<b>Legal services related to ComVest.</b>	X	X	<b>4,917.10</b>
Account No.						
<b>Gray Robinson</b> <b>301 E. Pine St.</b> <b>Suite 1400</b> <b>Orlando, FL 32802</b>	-		<b>Oct 2008 invoice, Florida foreclosure legal matter (Palm Harbor)</b>		X	<b>3,941.90</b>
Account No.						
<b>Greenberg Traurig, LLP</b> <b>3773 Howard Hughes Parkway</b> <b>Las Vegas, NV 89169</b>	-		<b>Retainer due in connection with Las Vegas Litigation.</b>	X	X	<b>1,450,000.00</b>
Sheet no. <u>8</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>1,461,509.64</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Property Management for Gess and Gramercy.</b>				
<b>Greystar 750 Bering Drive Suite 300 Houston, TX 77057</b>	-			<b>X</b>		<b>204,809.00</b>
Account No.		<b>May 2008 invoice, legal foreclosure matter as it relates to University Estates</b>				
<b>Hahn Loeser Parks 200 Public Square Suite 3300 Cleveland, OH 44114</b>	-			<b>X</b>		<b>4,448.00</b>
Account No.						
<b>Harris County Tax Collector 10851 Scarsdale Boulevard Houston, TX 77089</b>	-					<b>2,500,000.00</b>
Account No.		<b>Various invoices, property appraisals</b>				
<b>Herron Companies 2929 Edinger Ave. Tustin, CA 92780</b>	-			<b>X</b>		<b>16,400.00</b>
Account No.		<b>Various invoices, Indiana foreclosure matter</b>				
<b>Ice Miller LLP One American Square Suite 2900 Indianapolis, IN 46282-0200</b>	-			<b>X</b>		<b>15,494.34</b>
Sheet no. <u>9</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>2,741,151.34</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Indiana Dept. of Revenue 100 N. Senate Ave. Indianapolis, IN 46204</b>	-					
Account No.		<b>Various invoices, CA foreclosure trustee services</b>		<b>X</b>		<b>288,825.80</b>
<b>Integrated Lender Services 14320 Firestone Blvd. Suite 303 La Mirada, CA 90638</b>	-					
Account No. <b>26-3529915</b>		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Internal Revenue Service PO Box 21126 Philadelphia, PA 19114-0326</b>	-					
Account No.		<b>July 2008 invoice, commercial RE valuation work for Tom Grimmett</b>		<b>X</b>		<b>10,064.29</b>
<b>Jack Holler Commercial Real Es 3910 Pecos-Mcleod Interconnect Suite A-100 Las Vegas, NV 89121</b>	-					
Account No.		<b>Various invoices, Michigan foreclosure legal matter</b>		<b>X</b>		<b>20,089.80</b>
<b>Jaffe Raitt Heuere &amp; Weiss P.O. Box 5034 Southfield, MI 48086</b>	-					
Sheet no. <b>10</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page)</b>
						<b>318,979.89</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R O W E R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		May 2008 invoice, investigation into Binford borrower's asset				
<b>James Mintz Group</b> <b>32 Avenue of the Americas</b> <b>21st floor</b> <b>New York, NY 10013</b>	-			X		<b>5,942.23</b>
Account No.		Various invoices, Arizona foreclosure legal matter				
<b>Jennings Stouss</b> <b>201 E. Washington St.</b> <b>11th Floor</b> <b>Phoenix, AZ 85004</b>	-			X		<b>44,681.95</b>
Account No.		Software and Maintainence for LA Pro				
<b>LA Pro, LLC</b> <b>229 Mclaws Circle</b> <b>Williamsburg, VA 23185</b>	-		X		X	<b>17,155.00</b>
Account No.		April 2008 invoice, Gess property survey				
<b>Landco, LP</b> <b>11281 Richmond Avenue</b> <b>Suite J-105</b> <b>Houston, TX 77083</b>	-			X		<b>6,600.00</b>
Account No.		Various invoices, 60th Street Venture property legal matter				
<b>Law Offices of Alan Vanderhoff</b> <b>701 "B" Street</b> <b>Suite 1000</b> <b>San Diego, CA 92101</b>	-			X		<b>5,615.00</b>
Sheet no. <u>11</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						<b>79,994.18</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Lee County Tax Collector PO Box 1609 Fort Myers, FL 33902-1609</b>	-					<b>90,000.00</b>
Account No.						
<b>Los Angeles County Treasurer 225 N. Hill Street Los Angeles, CA 90012</b>	-					<b>4,115,000.00</b>
Account No.						
<b>Marion County Treasurer 200 E. Washington St. Indianapolis, IN 46204</b>	-					<b>45,000.00</b>
Account No.		<b>For Notice Purpose</b>				
<b>Massachussetts Dept. of Revenue PO Box 7010 Boston, MA 02204</b>	-					<b>Unknown</b>
Account No.						
<b>Merced County Tax Collector 2222 M Street Merced, CA 95340</b>	-					<b>2,275,000.00</b>
Sheet no. <b>12</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						<b>Subtotal (Total of this page)</b>
						<b>6,525,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Michigan Dept. of Treasury Lansing, MI 48922</b>	-					
Account No.		<b>Various invoices, various property related legal matter</b>		<b>X</b>		<b>636,190.91</b>
<b>Mill bank, Tweed, Hadley &amp; McC 1 Chase Manhattan Plaza New York, NY 10005</b>	-					
Account No.		<b>Nov 2007, Pinal County publication w/ respect to Cornman Toltec</b>		<b>X</b>		<b>2,022.96</b>
<b>MK Consultants 21639 N. 12th Ave. Suite 105 Phoenix, AZ 85027</b>	-					
Account No.						<b>194,825.96</b>
<b>NFP Property and Casualty 707 Westchester Ave. White Plains, NY 10604</b>	-					
Account No.		<b>May 2008 invoice, Gess appraisal</b>		<b>X</b>		<b>1,450.00</b>
<b>O'Connor &amp; Associates 2200 North Loop West Suite 200 Houston, TX 77018</b>	-					
Sheet no. <b>13</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal (Total of this page)</b>
						<b>834,489.83</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>2008 Invoices, Property Appraisal work</b>				
<b>O'Donnell/Atkins 18201 Von Karman Suite 150 Irvine, CA 92612</b>	-			<b>X</b>		<b>5,000.00</b>
Account No.		<b>For Notice Purpose</b>				
<b>Office of the City Treasurer 1200 Third Ave. Suite 100 San Diego, CA 92101</b>	-					<b>Unknown</b>
Account No.		<b>For Notice Purpose</b>				
<b>Office of The Treasurer 200 N. Spring St. Room 201 Los Angeles, CA 90012</b>	-					<b>Unknown</b>
Account No.		<b>For Notice Purpose</b>				
<b>Ohio Dept. of Taxation PO Box 530 Columbus, OH 43216-0530</b>	-					<b>Unknown</b>
Account No.						
<b>Orange Coast Title Company 640 N. Tustin Avenue #106 Santa Ana, CA 92705</b>	-		<b>X</b>		<b>X</b>	<b>400,000.00</b>
Sheet no. <b>14</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>405,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.						
<b>Orange County Tax Collector 200 S. Orange Avenue #1600 Orlando, FL 32801</b>	-					<b>226,000.00</b>
Account No.						
<b>Palm Beach County Tax Collecto PO Box 3715 West Palm Beach, FL 33402-3715</b>	-					<b>575,000.00</b>
Account No.		<b>For Notice Purpose</b>				
<b>Perris City Clerk 101 N. D Street Perris, CA 92570</b>	-					<b>Unknown</b>
Account No.						
<b>Pinal County Treasurer 31 N Pinal Street Building E Florence, AZ 85232</b>	-					<b>70,000.00</b>
Account No.						
<b>Pinellas County Tax Collector 29399 US Highway 19 North #100 Saint Petersburg, FL 33701</b>	-					<b>2,000,000.00</b>
Sheet no. <b>15</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						<b>Subtotal (Total of this page)</b>
						<b>2,871,000.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Property and Casualty Insurance Premiums</b>				
<b>Property &amp; Casualty 707 Westchester Ave. Suite 201 White Plains, NY 10604</b>	-			X	X	<b>194,825.96</b>
Account No.		<b>Legal services related to Ocean Atlantic.</b>				
<b>Rierner Braunstein Three Center Plaza Boston, MA 02108-2003</b>	-			X		<b>52,147.21</b>
Account No.						
<b>Riverside County Treasurer PO Box 12005 Riverside, CA 92502-2205</b>	-					<b>700,000.00</b>
Account No.		<b>Various invoices, Florida foreclosure legal matter</b>				
<b>Ruden McClosky 200 East Broward Blvd. Fort Lauderdale, FL 33301</b>	-			X		<b>74,676.45</b>
Account No.		<b>For Notice Purpose</b>				
<b>San Bernardino City Treasurer 300 N. D Street 2nd Floor San Bernardino, CA 92418</b>	-					<b>Unknown</b>
Sheet no. <b>16</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>1,021,649.62</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H	W				
Account No.							
<b>San Bernardino County Tax Coll</b> <b>172 West Third Street</b> <b>First Floor</b> <b>San Bernardino, CA 92415</b>	-						<b>226,000.00</b>
Account No.							
<b>San Joaquin County Tax Collect</b> <b>500 E. Main St.</b> <b>Stockton, CA 95202</b>	-						<b>73,000.00</b>
Account No.							
<b>San Luis Obispo County Tax Col</b> <b>1055 Monterey Street</b> <b>Room D-290</b> <b>San Luis Obispo, CA 93408</b>	-						<b>300,000.00</b>
Account No.							
<b>San Luis Water District</b> <b>1015 6th Street</b> <b>Los Banos, CA 93635</b>	-				X		<b>13,493.38</b>
Account No.							
<b>Security Title Agency</b> <b>3636 North Central Avenue</b> <b>2nd floor</b> <b>Phoenix, AZ 85012</b>	-				X		<b>17,438.00</b>
Sheet no. <u>17</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							<b>629,931.38</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		<b>Various invoices, CA legal matter</b>				
<b>Sheppard Mullin 333 South Hope Street 48th Floor Los Angeles, CA 90071</b>	-			<b>X</b>		<b>1,345,715.14</b>
Account No.		<b>Oct 2009 invoice, Corporate govenance matter</b>				
<b>Sonnenschein, Nath &amp; Rosenthal 1221 Avenue of the Americas New York, NY 10020</b>	-			<b>X</b>		<b>4,597.00</b>
Account No.		<b>Bankruptcy work done on Palm Harbor.</b>				
<b>Sullivan &amp; Worcester One Post Office Square Boston, MA 02109</b>	-		<b>X</b>		<b>X</b>	<b>556,157.11</b>
Account No.		<b>Enforcement of Loan A remedies.</b>				
<b>Sullivan &amp; Worcester One Post Office Square Boston, MA 02109</b>	-		<b>X</b>		<b>X</b>	<b>601,011.04</b>
Account No.		<b>Various invoices , MA foreclosure and BK legal matter</b>				
<b>Sullivan &amp; Worcester One Post Office Square Boston, MA 02109</b>	-			<b>X</b>		<b>604,275.01</b>
Sheet no. <u>18</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						<b>3,111,755.30</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
<b>Sutton Land Title Agency</b> <b>515 Rockaway Avenue</b> <b>Valley Stream, NY 11581</b>	-	<b>Title and lien search</b>		<b>X</b>		<b>31,709.75</b>
<b>Texas Dept. of Revenue</b> <b>1919 North Loop West</b> <b>Suite 186</b> <b>Houston, TX 77008-1394</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Town of Florence, Finance Dept</b> <b>775 N. Main St.</b> <b>Florence, AZ 85132</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
<b>Treasury Div., Ann Arbor City</b> <b>5th Flr. City Hall</b> <b>100 N. Fifth Ave.</b> <b>Ann Arbor, MI 48104</b>	-	<b>For Notice Purpose</b>				<b>Unknown</b>
<b>TXU Energy</b> <b>PO Box 650764</b> <b>Dallas, TX 75265-0764</b>	-	<b>June 2009 invoice for Columbia Managing Partners property</b>		<b>X</b>		<b>697.25</b>
Sheet no. <b>19</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) <b>32,407.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. <b>Unit 148-C-CU</b>		-	<b>May 2008 invoice, Mall common area maintenance charge</b>		<b>X</b>		<b>10,567.62</b>
<b>Urban Mall Houston, LP 2100 W. 7th Street Fort Worth, TX 76107</b>							
Account No.		-					<b>77,000.00</b>
<b>Volusia County Tax Collector 123 W. Indiana Ave Rm 103 Deland, FL 32720</b>							
Account No.		-					<b>560,000.00</b>
<b>Walker County Appraisal Distri 1819 Sycamore Ave. Huntsville, TX 77342</b>							
Account No.		-					<b>650,000.00</b>
<b>Washentaw County Treasurer 200 North Main Street Ann Arbor, MI 48107</b>							
Account No.		-	<b>Waste Disposal in TX</b>		<b>X</b>		<b>389.03</b>
<b>Waste Management 1001 Fannin Suite 4000 Houston, TX 77002</b>							
Sheet no. <u>20</u> of <u>21</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>1,297,956.65</b>
Subtotal (Total of this page)							

B6F (Official Form 6F) (12/07) - Cont.

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
<b>Weil, Gotshal &amp; Manges LLP</b> <b>700 Louisiana</b> <b>Suite 1600</b> <b>Houston, TX 77002</b>	-	<b>Various invoices, Texas foreclosure legal matter</b>		<b>X</b>		<b>588,592.40</b>
Account No.		<b>SEE ATTACHED</b>				
<b>ZZ SEE ATTACHED</b>	-					<b>Unknown</b>
Account No.						
Account No.						
Account No.						
Sheet no. <b>21</b> of <b>21</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal</b> (Total of this page)
						<b>588,592.40</b>
						<b>Total</b> (Report on Summary of Schedules)
						<b>22,642,531.77</b>



**Schedule F - Creditors Holding Unsecured Nonpriority Claims - ARC (Direct Lender Creditors Only)**

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
1 P-100	Marge Karney, an unmarried woman	MARGE KARNEY	8445 ALLENWOOD RD	LOS ANGELES	CA	90046	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
2 P-1002	Daniel C. Barcia, a married man dealing with his sole & separate property	DANIEL C. BARCIA	1600 PICKET CT	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
3 P-1004	Emil Reynolds & Anna Reynolds, husband & wife	EMIL & ANNA REYNOLDS	982 E COUNTY ROAD 350 S	GREENCASTLE	IN	46135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
4 P-1008	Marjorie C. Gregory Trustee for the benefit of Gregory Family Trust UAD 5/25/93	MARJORIE C. GREGORY	10351 PREMIA PL.	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
5 P-1012	Ruby Simon, a single woman	RUBY SIMON	8728 CASTLE VIEW AVE	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
6 P-1014	David G. Kelley & Ana W. Kelley Trustees of the Kelley Family Trust UAD 10/10/91	DAVID & ANA KELLEY	633 HAVERKAMP DR	GLENDALE	CA	91206	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
7 P-1017	John D. Lane & Laura Jane Lane Trustees of the John D. Lane & Laura Jane Lane Revocable Trust dated 3/7/03	JOHN & LAURA LANE	9404 OLYMPIA FIELDS DR	SAN RAMON	CA	94583	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
8 P-1018	First Savings Bank Custodian For Richard L. Cadieux IRA	RICHARD L. CADIEUX IRA	1730 TERRACE HEIGHTS LN	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
9 P-1020	James Cameron & Kirsten Cameron, husband & wife, as joint tenants with right of survivorship	JAMES & KIRSTEN CAMERON	774 MAYS BLVD STE 10 PMB 313	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
10 P-1023	Brett W. Sperry, an unmarried man	BRETT W. SPERRY	2553 SEASCAPE DR.	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
11 P-1024	James Ronald Loftfield & Catherine Pauline Loftfield Trustees of the Loftfield Revocable Living Trust	JAMES & CATHERINE LOFTFIELD	1532 BEECH GROVE DR	LAS VEGAS	NV	89119	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
12 P-1026	Gerry Topp, a married man dealing with his sole & separate property	GERRY TOPP	P.O. BOX 3008	Grass Valley	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
13 P-103	Cynthia D. Burdige Trustee of the Cynthia D. Burdige Trust U/A dated 4/13/00	CYNTHIA D BURDIGE	100 NW 82ND AVE STE 305	PLANTATION	FL	33324	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
14 P-1032	James Liem Trustee of the Liem Family Trust	JAMES LIEM	3324 E VALLEY VISTA LN	PARADISE VALLEY	AZ	85253	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
15 P-1036	Jean Greco Trustee of the Jean V. Greco Living Trust dated 1/22/02	JEAN GRECO	2301 GUNDERSON AVE	BERWYN	IL	60402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
16 P-1040	First Savings Bank Custodian For William A. Carone IRA	WILLIAM A. CARONE IRA	3125 QUARRY RD.	MANCHESTER	NJ	08759	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
17 P-1043	First Trust Co. of Onaga Custodian For Ruby Simon, IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR RUBY SIMON, IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
18 P-1045	Raymond Nunez & Sandra L. Lawson Trustees of the The Raymond & Sandra Nunez Family Trust	RAYMOND NUNEZ & SANDRA L LAWSON	4238 CURRAGH OAKS LN	FAIR OAKS	CA	95628	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
19 P-1047	Evalyn C. Taylor Trustee of the Evalyn C. Taylor Separate Property Trust dated 2/17/87	EVALYN C. TAYLOR	1908 ROLLING DUNES CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
20 P-1052	Katherine S. Perlman, an unmarried woman	KATHERINE S. PERLMAN	218 KENNETH DR	APTOS	CA	95003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
21 P-1055	Cynthia Milanowski Trustee of the Cynthia Milanowski Trust	CYNTHIA MILANOWSKI	8520 CHIQUITA	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
22 P-1067	Arline L. Cronk & Edward H. Davies Trustees of the Arline L. Cronk & Edward H. Davies Living Trust dated 6/27/03	ARLINE L CRONK & EDWARD H DAVIES	1631 PICETTI WAY	FERNLEY	NV	89408	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
23 P-1071	Denise A. Murphy, a single woman	DENISE A. MURPHY	410 E 17TH AVE	ESCONDIDO	CA	92025	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
24 P-1078	Dino Sarno & Donna Sarno, husband & wife, as joint tenants with right of survivorship	DINO & DONNA SARNO	4054 ELLENITA AVE	TARZANA	CA	91356	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
25 P-1082	Audrey A. Roe Trustee of The Roe Living Trust dated 2/14/95	AUDREY A ROE	2211 LOUSETOWN RD	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
26 P-1085	Robert White & Mary Etta White, husband & wife, as joint tenants with right of survivorship	ROBERT & MARY WHITE	982 E 5575 S	OGDEN	UT	84405	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
27 P-1086	Don A. Stiles Trustee of the Stiles Trust dated 4/2/96	DON A STILES	1708 ARROW WOOD DR	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
28 P-1088	First Savings Bank Custodian For Manuel G. Rice IRA	MANUEL G. RICE IRA	2061 SEA COVE LN	COSTA MESA	CA	92627	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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29 P-1091	First Trust Co. of Onaga Custodian For Suzanne Brehmer IRA	SUZANNE BREHMER IRA	1235 WHITE AVENUE	GRAND JUNCTION	CO	81501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
30 P-1093	James William Rogers, an unmarried man	JAMES WILLIAM ROGERS	78 SEAL ROCK DRIVE	SAN FRANCISCO	CA	94121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
31 P-1095	George Minar & Virginia Minar Trustees for the benefit of The Virginia & George Minar Living Trust	GEORGE & VIRGINIA MINAR	10800 CLARION LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
32 P-1096	Douglas Littrell & Joani Littrell, husband & wife, as joint tenants with right of survivorship	DOUGLAS & JOANI LITRELL	953 BRIDGEPORT WAY	RIO VISTA	CA	94571	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
33 P-1098	Thomas E. Bishofberger & Betty T. Bishofberger Trustees of the Bishofberger Restated Family Trust U/A 9/8/95	THOMAS & BETTY T BISHOFBERGER	2176 TIGER WILLOW DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
34 P-1099	Lamoine Murray & Lois H. Murray, husband & wife, as joint tenants with right of survivorship	LAMOINE & LOIS MURRAY	4934 LARKSPUR LN	OGDEN	UT	84403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
35 P-1100	Steve Lindquist Trustee of the Steve Lindquist Charitable Remainder Unit Trust dated 9/9/96	STEVE LINDQUIST	43524 CALLE ESPADA	LA QUINTA	CA	92253	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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36	P-1102	Paul Bruggemans	PAUL BRUGGEMANS	385 W TAHQUITZ CANYON WAY	PALM SPRINGS	CA	92262	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
	P-111	Jack A. Krietzburg & Sharon M. Krietzburg Trustees of the Crosstown Living Trust dated 11/12/98 (#3496-4193)	JACK & SHARON KRIETZBURG	214 CALLE GALISTEO	SANTA FE	NM	87508	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
38	P-1114	John Weaver & Colleen Weaver, husband & wife, as joint tenants with right of survivorship	JOHN & COLLEEN WEAVER	9225 CORDOBA BLVD	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
39	P-1116	August J. Amaral, Inc., a Nevada corporation	AUGUST J. AMARAL, INC.	9644 ROLLING ROCK WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
	P-1118	Ronald Sharpe, a single man	RONALD SHARPE	6811 SAN RICARDO #204	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
41	P-1121	Marcia C. Albiol & Henry Albiol, husband & wife, as joint tenants with right of survivorship	MARCIA & HENRY ALBIOL	3204 SYCAMORE PL	CARMEL	CA	93923	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
42	P-1130	Shirley M. Collins Trustee as her sole & separate property under the Collins Family Trust dated 1/29/93	SHIRLEY M. COLLINS	1975 SNOWBERRY CT	CARLSBAD	CA	92009	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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43 P-1131	Robert L. Herpst Trustee of the Herpst Family Trust dated 8/16/90	ROBERT L HERPST	1805 ROYAL BIRKDALE DR	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
44 P-1134	Wendy Beadle	WENDY BEADLE	1449 YOSEMITE AVE	SAN JOSE	CA	95126	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
45 P-1135	Russell S. Quinn & Marion M. Quinn Trustees of the Quinn Family Trust dated 1/11/00	RUSSELL & MARION QUINN	2293 SUTTER VIEW LN	LINCOLN	CA	95648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
46 P-1136	Diana Forde, TTEE of the Michelle Revocable Trust dated 05/03/02	DIANA FORDE	4956 RIDGE DR # 83	LAS VEGAS	NV	89103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
47 P-1137	Lesley Stricker, a widow	LESLEY STRICKER	4 STANLEY ST	PLEASANTVILLE	NY	10570	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
48 P-1144	Francis Howard Trustee of the Jason A. Kefalas Trust	FRANCIS HOWARD	7 COMMERCE CENTER DR STE A	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
49 P-1145	Francis Howard Trustee of the Jaime Kefalas Trust	FRANCIS HOWARD	7 COMMERCE CENTER DR STE A	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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50	P-1147	Richard J. Loughlin & Roberta L. Loughlin Trustees of the Loughlin Family Trust	RICHARD & ROBERTA LOUGHLIN	16337 ORCHARD SPRINGS ROAD	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
	P-1149	James Gary MachettaTrustee of the James Gary Machetta Trust dated 7/9/02	JAMES GARY MACHETTA	PO BOX 2242	DENVER	CO	80201	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
52	P-1152	Paul P. Backes & Loretta D. Backes Co-Trustees of the Backes Family Trust dated 8/8/88	PAUL & LORETTA BACKES	1570 E LEVEL ST	COVINA	CA	91724	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
53	P-1153	Chris Kefalas & Kathy Kefalas, joint tenants with right of survivorship	KATHY KEFALAS	2805 RAMBLER VALLEY DR	CEDAR PARK	TX	78613	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
54	P-1156	David Johnson & Sue Johnson, joint tenants with right of survivorship	DAVID & SUE JOHNSON	7503 N MOORE RD	LITTLETON	CO	80125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
55	P-1159	Clara M. Cadieux, a married woman dealing with her sole & separate property	CLARA M. CADIEUX	1730 TERRACE HEIGHTS LN	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
56	P-116	Richard Kleinbaum & Jennifer Kleinbaum, husband & wife	RICHARD & JENNIFER KLEINBAUM	419 INDIGO SPRINGS ST	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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57 P-1163	Joseph J. Argier & Janice G. Argier, husband & wife, as joint tenants with right of survivorship	JOSEPH & JANICE ARGIER	2166 MONTANA PINE DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
58 P-1168	Annie Omaye & Stanley Omaye Trustees of the Omaye 1990 Trust	ANNIE & STANLEY OMAYE	1846 THREE MILE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
59 P-1170	David L. Gross Trustee of the David L. Gross Family Trust dated 12/4/94	DAVID L GROSS	895 ON THE GRN	BILOXI	MS	39532	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
60 P-1173	Harvey J. McShaffrey & Christina F. McShaffrey Trustees of the McShaffrey Living Trust dated 3/27/81	HARVEY & CHRISTINA MCSHAFFREY	PO BOX 560	BIG BEAR LAKE	CA	92315	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
61 P-1174	Patricia R. Lietz, a married woman dealing with her sole & separate property	PATRICIA R. LIETZ	3676 WOODHURST DR	COVINA	CA	91724	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
62 P-1176	Robert D. Earp, a married man dealing with his sole & separate property	ROBERT D. EARP	609 N LAUREL ST	EL PASO	TX	79903	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
63 P-1177	Craig Wisch, a single man	CRAIG WISCH	210 ANDREW AVE	NAUGATUCK	CT	06770	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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64 P-1183	Joyce Bombard Trustee of the Joyce Bombard 2000 Trust dated 11/11/00	JOYCE BOMBARD	8122 DARK HOLLOW PL	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
65 P-1188	Ricardo Giannetti & Rose Giannetti Trustees of the Ricardo & Rose Giannetti Trust	RICARDO & ROSE GIANNETTI	5295 VIA ANDALUSIA	YORBA LINDA	CA	92886	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
66 P-1189	Edwin C. Hansen & Rachel M. Hansen, joint tenants with right of survivorship	EDWIN & RACHEL HANSEN	2549 SHETTLER RD	MUSKEGON	MI	49444	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
67 P-119	Desert Commercial Sweeping Inc., a Nevada corporation	DESERT COMMERCIAL SWEEPING INC.	5620 MADRAS ST	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
68 P-1191	Lisa Sooy, a single woman	LISA SOOY	1925 ANAHEIM AVE APT A3	COSTA MESA	CA	92627	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
69 P-1195	Martin A. Davis & Virginia Lee Davis Trustees of the Davis Family 2000 Trust	MARTIN & VIRGINIA DAVIS	15 WHITEWATER DR	CORONA DEL MAR	CA	92625	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
70 P-1200	Charles J. Abdo, M.D. Trustee of the Charles J. Abdo, M.D. Chartered PST	CHARLES J ABDO MD	2812 ASHBY AVE	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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71 P-1202	O.H. Davenport Trustee of the Davenport Revocable Trust dated 9/16/87	OH DAVENPORT	105 RED OAK CIR	GEORGETOWN	TX	78628	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
72 P-121	Virginia M. Hansen, a widow	VIRGINIA M. HANSEN	10403 SAWMILL AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
73 P-1215	First Savings Bank Custodian For Mary Monica Cady IRA	MARY MONICA CADY IRA	3261 WATERVIEW COURT	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
74 P-1218	Miriam Franklin Trustee of the The Levy Family Trust dated 5/5/94	MIRIAM FRANKLIN	2431 Marina Square Dr. #317	Alameda	CA	94501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
75 P-1223	Kip E. Virts & Melissa A. Virts, husband & wife, as joint tenants with right of survivorship	KIP & MELISSA VIRTIS	5925 BAR HARBOUR CT	ELK GROVE	CA	95758	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
76 P-1230	Mark R. Josifko & Deborah F. Josifko Trustees of the Josifko Family Living Trust U/T/D 9/21/99	MARK & DEBORAH JOSIFKO	1906 CATHERINE CT	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
77 P-1235	Susan M. Mack, an unmarried woman & Kelly Cooper, an unmarried man as joint tenants with right of survivorship	SUSAN M. MACK & KELLY COOPER	PO BOX 123	UNDERWOOD	WA	98651	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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78 P-1243	Raul A. Wood, an unmarried man	RAUL A. WOOD	5211 N LISA LN	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
79 P-1247	Humberto D'Elia, a single man	HUMBERTO D'ELIA	72 PARADISE PKWY	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
80 P-1261	Curtis Hattstrom & Virginia Hattstrom, husband & wife	CURTIS & VIRGINIA HATTSTROM	14222 W VIA MONTOYA	SUN CITY WEST	AZ	85375	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
81 P-1265	Kathy Azzinaro , an unmarried woman	KATHY AZZINARO	1372 PUENTE AVE	SAN DIMAS	CA	91773	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
82 P-1266	Lynn M. Maguire, an unmarried woman	LYNN M. MAGUIRE	2816 VISTA DEL SOL AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
83 P-1294	Marius Kempf & Mary A. Kempf Trustees of the Fred & Kellee Kempf Trust	MARIUS & MARY KEMPF	2560 FOREST CITY DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
84 P-1295	Phillip Lackman & Tillie Lackman, husband & wife, as joint tenants with right of survivorship	PHILLIP & TILLIE LACKMAN	1350 N TOWN CENTER DR UNIT 2023	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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85	P-1298	Stanley M. Novara Trustee under The Stanley M Novara Family Trust dated 11/12/04	STANLEY M NOVARA	2278 GOLDSMITH AVE.	THOUSAND OAKS	CA	91360	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
86	P-1307	David H. Thompson & Kathryn Thompson Trustees of the Thompson Family Trust dated 5/21/92	DAVID & KATHRYN THOMPSON	3145 W TORINO AVE	LAS VEGAS	NV	89139	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
87	P-1332	Gregory C. Burkett & Kathy Burkett, husband and wife, as joint tenants with right of survivorship	GREGORY & KATHY BURKETT	BOX 10001 PMB 64	SAIPAN		96950	MP	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
88	P-1343	First Trust Co. of Onaga Custodian For Robert Speckert IRA	ROBERT SPECKERT IRA	2128 RED DAWN SKY ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
89	P-1347	J. Laurel Bushman Trustee of the Grant M. & J. Laurel Bushman Family Trust	J LAUREL BUSHMAN	PO BOX 576	OVERTON	NV	89040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
90	P-1353	William E. Thomas, Jr. & Ingeborg Thomas Trustees and/or their successors of the Thomas Family Trust dated 4/13/00	C/O WILLIAM E THOMAS JR & INGEBORG THOMAS TRUSTEES AND/OR THEIR SUCCESSORS	PO BOX 323	GENOA	NV	89411	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
91	P-1356	Felix N. Moccia Trustee of the Felix N. Moccia Trust dated 4/11/94	FELIX N MOCCIA	3037 CONQUISTA CT	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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92 P-136	Iris G. Corley Trustee of the Iris G. Corley Trust dated 9/19/84	IRIS G CORLEY	1289 IRONWOOD ST	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
93 P-1369	Helen N. Graeber, a single woman	HELEN N. GRAEBER	PO BOX 48	YAZOO CITY	MS	39194	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
94 P-137	Dixie B. Gross Trustee of the Dixie B. Gross Revocable Trust	DIXIE B GROSS	1333 KEENE RD RTE 3	LADYSMITH	BC	V9G1G2	CANADA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
95 P-1373	Stuart J. Madsen Trustee of the Stuart J. Madsen Trust dated 9/7/00	STUART J MADSEN	5843 VALLE VISTA CT	GRANITE BAY	CA	95746	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
96 P-1377	Donna Lou Denny Trustee of The Denny 1983 Marital Trust dated 2/14/83	DONNA LOU DENNY	4350 SLEEPY HOLLOW DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
97 P-138	Tally-Ho Fund, a Pennsylvania company	TALLY-HO FUND	809 TALLY HO LN	CHESTER SPRINGS	PA	19425	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
98 P-1381	Erin E. MacDonald Trustee of the Erin E. MacDonald Revocable Living Trust	ERIN E MACDONALD	9521 TOURNAMEN CANYON	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country						
99	P-1385	Jayem Family LP, a Nevada limited partnership	JAYEM FAMILY LP	7 PARADISE VALLEY CT	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
##	P-139	Angelo Pernicano & Barbara Pernicano Trustees for the benefit of The Pernicano Family Living Trust	ANGELO & BARBARA PERNICANO	6212 NAHA PORT AVE	LAS VEGAS	NV	89110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
##	P-1393	First Trust Co. Of Onaga Custodian For Lynda M. Settle IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR LYNDA M. SETTLE IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
##	P-140	Liberty Resource Management Corp., a Pennsylvania company	LIBERTY RESOURCE MANAGEMENT CORP.	2546 General Armistead Ave.	NORRISTOWN	PA	19403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
##	P-1400	Mahendra C. Mody, a single man	MAHENDRA C. MODY	100 N ARLINGTON AVE APT 7A	RENO	NV	89501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
##	P-1403	Russell J. Zuardo & Betty J. Zuardo Trustees of the Russell J. Zuardo & Betty J. Zuardo Community Property Trust Restated 5/5/00	RUSSELL & BETTY ZUARDO	1296 HIGH FOREST AVE	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
##	P-1411	Len Barrow & Martha Barrow Trustees of the Len Barrow & Martha Barrow Trust R-501	LEN & MARTHA BARROW	7845 RANCHO DESTINO RD	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1420	Bernice L. Wuyts, a married woman as her sole and separate property	BERNICE L. WUYTS	1299 BRENALEE AVE	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1425	Ronald G. Gardner Trustee of the Ronald G. Gardner Trust	RONALD G GARDNER	430 BAVARIAN DR	CARSON CITY	NV	89705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1432	Gary Tebbutt, an unmarried man	GARY TEBBUTT	3723 VANCOUVER DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1434	Thalia Nicholas Routsis Trustee of the Thalia Routsis Family Trust dated 7/24/90	THALIA NICHOLAS ROUTSIS	PO BOX 4311	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1444	Warren W. Tripp Trustee of the Tripp Enterprises, Inc. Restated Profit Sharing Plan	WARREN W. TRIPP	250 GREG ST	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1445	Wayne Dotson Co., a Nevada company	WAYNE DOTSON CO. ATTN: DINAH B. ENGEL	1445 CITY LINE AVE.	WYNNEWOOD	PA	19096	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1460	Charles Kastler III & Margaret L. Kastler Trustees of the Charles Kastler III & Margaret L. Kastler Family Trust dated 8/17/89	CHARLES KASTLER III & MARGARET L KASTLER	9170 HERITAGE RIDGE CT	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1461	Walter Musso & Barbara Musso Trustees of the Musso Living Trust dated 11/30/92	WALTER & BARBARA MUSSO	P.O. BOX 2566	AVILA BEACH	CA	93424	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1466	Nicholas A. Steinmetz & Cynthia M. Steinmetz Trustees of the 2001 Steinmetz Family Trust	NICHOLAS & CYNTHIA STEINMETZ	1770 CARNELIAN CT	LINCOLN	CA	95648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1468	Joann L. McQuerry Trustee of the McQuerry Family Partnership	JOANN L MCQUERRY	318 SINGING BROOK CIR	SANTA ROSA	CA	95409	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1486	William A. Banos a married man, as his sole and separate property & Angel J. Banos, an unmarried man, as joint tenants with right of survivorship	WILLIAM & ANGEL BANOS	7431 DORIE DR	WEST HILLS	CA	91307	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1488	Lloyd R. Hurst Jr. & Judith G. Hurst, husband & wife, as joint tenants with right of survivorship	LLOYD R. HURST JR. & JUDITH G. HURST	11885 LONE DESERT DR	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1489	Roger N. Havekost, a married man dealing with his sole & separate property	ROGER N. HAVEKOST	204 N BLUE RIDGE TRL	HORSESHOE BAY	TX	78657	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1502	Peter Valve Company, Inc., a Nevada corporation	PETER VALVE COMPANY, INC.	3310 WEST HIDDEN VALLEY DRIVE	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1509	Evelyn Kitt, a single woman	EVELYN KITT	2128 EAGLEPATH CIR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1511	First Savings Bank Custodian For Roger Canary IRA	ROGER CANARY IRA	561 CALLE DE LA PLATA	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1513	Jay E. Henman Trustee of the Jay E. Henman Retirement Plan	JAY E. HENMAN	1023 RIDGEVIEW CT	CARSON CITY	NV	89705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1517	Vito P. Minerva Trustee of the Minerva Family Trust dated 11/14/96	VITO P. MINERVA	2861 RIDGE RD	SANTA YNEZ	CA	93460	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1529	Dr. Gary L. Kantor Trustee for the benefit of Kantor Nephrology Consultants Ltd. 401 (K) Profit Sharing Plan	DR. GARY L. KANTOR	2816 VISTA DEL SOL AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1530	Leonard Vandergaag & Hillegonda Vandergaag Trustees of the LHV Living Trust dated 10/31/01	LEONARD & HILLEGONDA VANDERGAAG	7242 EVENING HILLS AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1533	Elizabeth Stryks Shaw, a single woman	ELIZABETH STRYKS SHAW	1545 BROADWAY APT 308	SAN FRANCISCO	CA	94109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1534	Richard G. Vrbancic, a single man	RICHARD G. VRBANCIC	103 WILLOW BROOK DR NE	WARREN	OH	44483	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1535	Ruth M. Lataille, a married woman dealing with her sole & separate property	RUTH M. LATAILLE	543 GRANVILLE RD	EAST HARTLAND	CT	06027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1546	Robert W. Browne & Muriel L. Browne Trustees of the Browne 1990 Family Trust dated 6/11/90	ROBERT & MURIEL BROWNE	700 KEELE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1549	Chester R. McDowell, a single man.	CHESTER R. MCDOWELL	2715 E AVENUE Q # 6	PALMDALE	CA	93550	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1551	Alfonso Tennariello & Jean Tennariello Co-Trustees of the Tennariello Revocable Trust dated 7/10/97	ALFONSO & JEAN TENNARIELLO	6559 41st Court East	Sarasota	FL	34243	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1555	Donald W. Brehm, a married man dealing with his sole & separate property	DONALD W. BREHM	13505 HOLLY DR	TUSTIN	CA	92782	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1556	Steve M. Colamonico & Anita J. Colamonico, husband & wife, as joint tenants with right of survivorship	STEVE & ANITA COLAMONICO	339 CINDY ST	OLD BRIDGE	NJ	08857	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1558	John W. Stewart, a single man	JOHN W. STEWART	5600 BOULDER HWY. APT 1594	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1560	Edward D. Earl, an unmarried man & Marci Maxwell, an unmarried woman	EDWARD D. EARL & MARCI MAXWELL	121 W HIGHLAND DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1561	Manuel G. Rice Trustee of the 1993 Manuel G. Rice Revocable Trust dated 10/1/93	MANUEL G RICE	2061 SEA COVE LN	COSTA MESA	CA	92627	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1562	Alan Chaulk & Mary Chaulk, husband & wife, as joint tenants with right of survivorship	ALAN & MARY CHAULK	2315 VIA CADIZ CT NW	ALBUQUERQUE	NM	87104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1564	Byrne E. Falke Sr. Trustee of the Byrne Falke Living Trust	BYRNE E FALKE SR	PO BOX 3774	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1565	Queen Butcher Trustee of the Separate Property Subtrust of the Butcher Family Trust dated 8/30/95	QUEEN BUTCHER	5555 MOUNT DIABLO DR	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1566	Sandra Hollander Trustee of the Sandra I. Hollander Revocable Trust	SANDRA HOLLANDER	16552 Sheman Way	Broomfield	CO	80023	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1567	William Thomas Younger & Lisa K. Younger, husband & wife, as joint tenants with right of survivorship	WILLIAM & LISA YOUNGER	1746 LAKE ST	HUNTINGTON BEACH	CA	92648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1570	Maurice A. Cauchois & Jacqueline M. Cauchois Trustees of the M & J Cauchois Family Trust dated 2/25/93	MAURICE & JACQUELINE CAUCHOIS	697 BLUE LAKE DR	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1572	Michaelian Holdings, LLC, a Nevada limited liability company	MICHAELIAN HOLDINGS, LLC	413 CANYON GREENS DR	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1573	Virgil Leo Birgen & La Donna Frances Birgen Trustees of the Birgen Family Trust	VIRGIL & LA DONNA BIRGEN	2837 BLUFF POINT DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1578	First Trust Company of Onaga Custodian For Herbert W. Mueller IRA	FIRST TRUST COMPANY OF ONAGA CUSTODIAN FOR HERBERT W. MUELLER IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1581	Robert D. Mierau & Sandra J. Mierau Trustees of the Mierau Living Trust dated 9/14/98	ROBERT & SANDRA MIERAU	PO BOX 562	GLENBROOK	NV	89413	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1588	Pedro Luis Barroso & Carol Ann Barroso Trustees for the benefit of the Pedro L. & Carol A. Barroso Trust dated 11/29/90	PEDRO LUIS & CAROL ANN BARROSO	3231 CAMBRIDGESHIRE ST	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1589	Franz J. Zimmer Trustee of the Franz J. Zimmer Revocable Trust dated 02/05/97	FRANZ J ZIMMER	900 SPRING LAKE CT	ST AUGUSTINE	FL	32080	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1594	First Savings Bank Custodian For Pat Davis IRA	PATRICK DAVIS IRA	737 Bannerman Lane	FORT MILL	SC	29715	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1595	First Savings Bank Custodian For Susan Davis IRA	SUSAN DAVIS IRA	737 Bannerman Lane	FORT MILL	SC	29715	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1596	Mary H. Earp, a married woman dealing with her sole & separate property	MARY H. EARP	700 POST OAK CT	EL PASO	TX	79932	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1598	Jack Faradjollah & Sharon Faradjollah, husband & wife, as joint tenants with right of survivorship	JACK & SHARON FARADJOLLAH	10851 FURLONG DR	SANTA ANA	CA	92705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1600	Byrne E. Falke Sr. Trustee of the Village Hardware Pension Trust	BYRNE E FALKE SR	PO BOX 3506	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1606	Joseph N. Rizzuto & Dorothy Rizzuto Trustees of the Joseph N. Rizzuto Family Trust dated 4/24/89	JOSEPH & DOROTHY RIZZUTO	5655 MONTEREY FRONTAGE ROAD	GILROY	CA	95020	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1608	Anne F. Di Salvo, a single woman	ANNE F. DI SALVO	P. O. BOX 18220	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-161	Frieda Mathes, a married woman dealing with her sole & separate property	FRIEDA MATHES	3300 NW 47 AVE	COCONUT	FL	33063	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1612	Anthony V. Gambello & Elizabeth Gambello Trustees of The Gambello Trust	ANTHONY & ELIZABETH GAMBELLO	2220 HOT OAK RIDGE ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1613	Stanley Wilson & Camilla Wilson Trustees of the Stanley R. Wilson & Camilla M. Wilson Revocable Trust	STANLEY & CAMILLA WILSON	5909 BARTLETT AVE	LAS VEGAS	NV	89108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1617	Mark Bredesen & Katharine Bredesen Trustees of the Mark Bredesen & Katharine Bredesen Living Trust dated 2/14/99	MARK & KATHARINE BREDESEN	PO BOX 3937	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-162	Bernard Greenblatt Trustee of the Bernard Greenblatt Living Trust UA dated 7/15/96	BERNARD GREENBLATT	880 BUFFWOOD AVE	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1622	Gregory L. Freeman Trustee of the Lillian M. Freeman Trust dated 5/31/85	GREGORY L. FREEMAN	32 CROSS RIDGE ST	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1627	David A. Zook Trustee of the Zook Revocable Living Trust for the benefit of Kathryn E. Zook (a minor)	DAVID A. ZOOK	31738 VIA ARARAT DR	BONSALL	CA	92003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1628	David A. Zook Trustee of the Zook Revocable Living Trust for the benefit of Emily J. Zook (a minor)	DAVID A. ZOOK	31738 VIA ARARAT DR	BONSALL	CA	92003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1636	Floyd H. Lander Trustee of the Floyd H. Lander Living Trust U-A 4/23/99	FLOYD H LANDER	2043 SUNBURST WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1638	James Paul Goode, an unmarried man	JAMES PAUL GOODE	92-1500 MAKAKILO DRIVE	KAPOLEI	HI	96707	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1639	Richard A. Helmberger & Genene M. Helmberger, joint tenants with right of survivorship	RICHARD & GENENE HELMBERGER	3908 MOONSHINE FALLS AVE.	NORTH LAS VEGAS	NV	89085	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1641	First Trust Co. OF Onaga Custodian For Philip Stidham IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR PHILIP STIDHAM IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1642	Patrick P. Lynch, a single man	PATRICK P. LYNCH	25130 GENUINE RISK RD	MONTEREY	CA	93940	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-1668	Gabriel A. Martinez Trustee of the GGRM Pension Profit Sharing Plan	GABRIEL A MARTINEZ	601 S 9TH ST	LAS VEGAS	NV	89101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1669	First Savings Bank Custodian For Matthew Molitch IRA	MATTHEW MOLITCH IRA	11262 CORSICA MIST AVE	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-167	Richard L. Cadieux & Clara M. Cadieux, husband & wife, as joint tenants with right of survivorship	RICHARD & CLARA CADIEUX	1730 TERRACE HEIGHTS LN	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1670	The Sherriff Family, LLC, a Nevada limited liability company	THE SHERRIFF FAMILY, LLC	774 MAYS BLVD STE 10 PMB 313	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1672	William R. Gresher & Sandra C. Gresher Trustees of the Gresher Family Trust dated 10/18/02	WILLIAM R & SANDRA C GRESHER	5705 CAMINO DE BRYANT	YORBA LINDA	CA	92887	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1673	Capstone Asset Management	CAPSTONE ASSET MANAGEMENT	1390 FRANK HILL RD	ASHLAND	OR	97520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1679	Nelson R. Greene & Eunice A. Greene Trustees of the Greene Family Trust dated 4/25/91	NELSON & EUNICE GREENE	PO BOX 62328	BOULDER CITY	NV	89006	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1681	Robert H. O'Connor & Cathleen B. O'Connor Trustees of the O'Connor Revocable Trust UTD 9/17/97	ROBERT & CATHLEEN O'CONNOR	4236 DUNMORE DR	LAKE WALES	FL	33859	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1682	Michael E. Pile, a single man	MICHAEL E. PILE	10225 COYOTE CREEK DR	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1683	Arthur E. Kebble & Thelma M. Kebble Trustees of the Arthur E. Kebble & Thelma M. Kebble Family Trust dated 5/19/95	ARTHUR & THELMA KEBBLE	9512 SALEM HILLS CT	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1685	Robert Geiger & Ruth Geiger, husband & wife	ROBERT & RUTH GEIGER	1352 MOUNT HOOD ST	LAS VEGAS	NV	89110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1686	Donald M. Berman & Janice I. Berman Trustees of the Donald M. & Janice I. Berman 1996 Revocable Trust	DONALD & JANICE BERMAN	3775 CLOVER WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1687	Stanley C. Germain & Dorothy Germain, husband & wife, as joint tenants with right of survivorship	STANLEY & DOROTHY GERMAIN	PO BOX 307	MONTROSE	CA	91021	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1693	Mary Ann Earp, a single woman & Mary H. Earp, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	MARY ANN EARP & MARY H. EARP	700 POST OAK CT	EL PASO	TX	79932	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1697	David M. Eastman & Ann D. Eastman Trustees of the David M. & Ann D. Eastman Family Living Trust	DAVID & ANN EASTMAN	474 BEARDSLEY CIR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-17	Philip Lyons & Dora Lyons Trustees of the Philip & Dora Lyons Trust UA 8/9/99	PHILIP & DORA LYONS	2008 MARBLE GORGE DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1706	Pat M. Chiappetta & Joann Chiappetta Trustees of The Chiappetta Trust dated 4/1/03	PAT & JOANN CHIAPPETTA	118 BEE CREEK CT.	GEORGETOWN	TX	78633	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1709	Robert G. Sikorski	ROBERT G. SIKORSKI	2877 PARADISE RD UNIT 2702	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1713	Wen Dai & Zhimin Chen, wife & husband, as joint tenants with the right of survivorship	WEN DAI & ZHIMIN CHEN	14840 REDMOND DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1716	Gregory W. Stimpson & Carrie M. Stimpson, husband & wife, as joint tenants with right of survivorship	GREGORY & CARRIE STIMPSON	2665 FIRENZE DR	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1720	William A. Downey, married man dealing with his sole & separate property	WILLIAM A. DOWNEY	3637 LARCH AVE STE 3	SOUTH LAKE TAHOE	CA	96150	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1725	Sydney J. Siemens Trustee of the Sydney J. Siemens 1997 Revocable Trust dated 5/23/97	SYDNEY J SIEMENS	309 MORETON BAY LANE UNIT #2	GOLIETA	CA	3117-623	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1728	Dr. Joselito Tan Burgos Jr. a single man	DR. JOSELITO TAN BURGOS JR.	30080 OAK AVE	AITKIN	MN	56431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1729	First Savings Bank Custodian For Amanda Stevens IRA	AMANDA STEVENS IRA	256 REDWING VILLAGE COURT	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1734	Norscot Financial Corp., a Nevada corporation	NORSCOT FINANCIAL CORP.	185 GYMKHANA LN	RENO	NV	89508	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1735	Alan R. Simmons & Judith B. Simmons, husband & wife, as joint tenants with right of survivorship	ALAN & JUDITH SIMMONS	PO BOX 13296	SOUTH LAKE TAHOE	CA	96151	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-174	Raymond J. Healey	RAYMOND J. HEALEY	10621 TURQUOISE VALLEY DRIVE	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1741	Dean F. Weible & Ardis Weible Co-TTEEs of the Weible 1981 Trust dated 6/30/81	DEAN & ARDIS WEIBLE	6314 TARA AVE	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1742	Gary A. Michelsen, an unmarried man	GARY A. MICHELSEN	P.O. BOX 1642	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1744	First Trust Co. Of Onaga Custodian For Harold E. Pals IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR HAROLD E. PALS IRA	226 MORGYN LN UNIT 2	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1748	Christine M. Quinn Trustee of the Quinn Living Trust dated 8/26/04	CHRISTINE M QUINN	13435 MAHOGANY DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-176	X-Factor, Inc., a Nevada corporation	X-FACTOR, INC. (ALAN ARTHUR)	P.O. BOX 43	MAPLETON	OR	97453	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1769	Allen K. Forbes, a single man	ALLEN K. FORBES	335 BRANDE WAY	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1772	Kenneth B. Schulz & Mary Kay Bryan-Schulz, husband & wife, as joint tenants with right of survivorship	KENNETH & MARY KAY SCHULZ	525 JONES DR	LAKE HAVASU CITY	AZ	86406	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1773	Angie Yi, a single woman	ANGIE YI	16887 BELLOTA DR.	SAN DIEGO	CA	92128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1775	Jeffrey L. Edwards & Kathleen M. Edwards, husband & wife, as joint tenants with right of survivorship	JEFFREY & KATHLEEN EDWARDS	501 OAKCREST DRIVE	COPPELL	TX	75019	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1776	Daryl D. Thompson Trustee of the Thompson 1993 Trust dated 1/26/93	DARYL D THOMPSON	2204 POINT ROCK LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1779	First Savings Bank Custodian For James W. Shaw IRA	JAMES W. SHAW IRA	14225 PRAIRIE FLOWER CT.	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-178	Carmel Winkler Trustee of the Winkler Family Trust UTD 3/13/86	CARMEL WINKLER	10000 ROSSBURY PL	LOS ANGELES	CA	90064	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1782	Juanita Mesa Trustee of the La Playa Trust dated 1/9/02	JUANITA MESA	175 Rainbow Dr.	Livingston	TX	77399	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1786	Gary I. Miller & Barbara L. Miller Trustees of the Gary I. & Barbara L. Miller Trust dated 08/13/87	GARY & BARBARA MILLER	2832 TILDEN AVE	LOS ANGELES	CA	90064	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1787	Raymond T. Colhouer for the benefit of Gunner A. Colhouer	RAYMOND T. COLHOUER	4328 THRESHOLD CT	NORTH LAS VEGAS	NV	89032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1788	Michael H. Ricci, a married man dealing with his sole & separate property	MICHAEL H. RICCI	1204 CAMBALLERIA DR.	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-179	Marvin Rickling & Rosemary Rickling Trustees of the Rickling Family Trust	MARVIN & ROSEMARY RICKLING	3017 HADDON DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1790	Glen J. Brecht & Janine K. Brecht Trustees of the Glen J. Brecht Trust dated 1/24/86	GLEN & JANINE BRECHT	630 W HERMOSA DR	FULLERTON	CA	92835	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1795	Daniel B. Lisek, Claire Lisek & Gayle Harkins Trustees of the Lisek Family Trust dated 1/29/92	DANIEL LISEK, CLAIRE LISEK & GAYLE HARKINS	729 GARYS WAY	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1797	Peggy Ann Valley Trustee as her sole & separate property under the McLaughlin-Valley Trust dated 2/24/97	PEGGY ANN VALLEY	4843 SOUTH POINT	DISCOVERY BAY	CA	94505	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1798	Guy R. Blatt & Cherie A. Blatt, husband & wife, as joint tenants with right of survivorship	GUY & CHERIE BLATT	2712 PEPPERWOOD PL	HAYWARD	CA	94541	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1799	Edward G. Loughlin	EDWARD G. LOUGHLIN	2636 GOLDEN SANDS DR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-18	Terry Markwell & Christiane Markwell Trustees of the Markwell Family Trust	TERRY & CHRISTIANE MARKWELL	12765 SILVER WOLF RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1805	Robert Jay Goffstein Trustee of the Robert & Alicia Goffstein Trust dated 2/25/94	ROBERT GOFFSTEIN	1440 MACDONALD RANCH DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1806	First Savings Bank Custodian For Earlene E Fitzner IRA	EARLENE E FITZNER IRA	10000 COLUMBIA AVE #1237	MONSTER	IN	46321	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1812	First Savings Bank Custodian For Jocelyne Helzer IRA	JOCELYNE HELZER IRA	115 SOUTH DEER RUN RD.	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1813	Trevin B. Eckersley & Cynthia L. Eckersley, husband & wife	TREVIN & CYNTHIA ECKERSLEY	1106 CHESTNUT RIDGE RD.	KINGWOOD	TX	77339	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1816	Carolyn Rand Samuelson Trustee of the Carolyn Rand Samuelson Revocable Trust dated 11/2/95	CAROLYN RAND SAMUELSON	3933 OCEAN DR	OXNARD	CA	93035	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1825	Kenneth R. Becker & Joanne T. Becker, husband & wife, Grace Becker & Sarah Becker, their minor children with right of survivorship	KENNETH & JOANNE BECKER	920 S ELIZABETH ST	DENVER	CO	80209	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-1827	Derrick Spatorico & Laurie Spatorico, joint tenants with right of survivorship	DERRICK & LAURIE SPATORICO	47 VINEYARD HL	FAIRPORT	NY	14450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1829	Stellar Innovations, Inc., a Texas corporation	STELLAR INNOVATIONS, INC.	PO BOX 292	BELTON	TX	76513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1830	Fred Holland & Marjorie Holland Trustees of the The Holland Family Trust dated 1993	FRED & MARJORIE HOLLAND	606 BRYANT CT	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1831	Erin Sullivan & Jean Sullivan	ERIN & JEAN SULLIVAN	30 PALM SPRINGS CT	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1832	Leona Lubliner Trustee of the Leona Lubliner Living Trust U/A dated 7/16/96	LEONA LUBLINER	880 BUFFWOOD AVE	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1834	Brad Hering, an unmarried man	BRAD HERING	62929 GOLDEN ST	JOSHUA TREE	CA	92252	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1836	Robert E. Burnett Jr. married man dealing with his sole & separate property	ROBERT E. BURNETT JR.	2024 KILDARE CIRCLE	NICEVILLE	FL	32578	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1837	Dan Nelson & Teri Nelson, husband & wife, as joint tenants with right of survivorship	DAN & TERI NELSON	172 W 1720 N	OREM	UT	84057	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1838	Roger Scott Anderson & Tiffany Leigh Anderson, husband & wife, as joint tenants with right of survivorship	ROGER & TIFFINY ANDERSON	116 NEW CASTLE DR	JACKSONVILLE	NC	28540	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1840	James Gee Ton & Dorothy Ton Trustees of the Ton 1998 Revocable Trust	JAMES GEE & DOROTHY TON	10405 TRENTON PL	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1841	Peter De Luca, an unmarried man	PETER DE LUCA	2316 HERMOSITA DR	GLENDALE	CA	91208	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1844	James C. Wu & Jeanne K. Wu Trustees of the Wu Family Trust dated 06/19/91	JAMES & JEANNE WU	67 MARSH RD	ATHERTON	CA	94027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1848	David B. Greenberg Trustee of the D.B. Greenberg Trust U/D/T 7/20/98	DAVID B GREENBERG	4867 ELKCREEK TRL	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1849	First Trust Co. Of Onaga Custodian For Glenda Lambert Sibley IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR GLENDA LAMBERT SIBLEY IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-185	Charles Bombard Trustee of the Charles Bombard 1999 Trust dated 12/3/99	CHARLES BOMBARD	1076 MULLEN AVE	HENDERSON	NV	89044	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1854	First Savings Bank Custodian For Ian Yamane IRA	IAN YAMANE IRA	2304 SILVER BLUFF CT.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1855	First Savings Bank Custodian For William G. A. Cox, IRA	WILLIAM G. A. COX, IRA	P.O. Box 1931	QUARTZSITE	AZ	85346	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1858	Anthony W. Desio and Delores J. Desio Foundation	ANTHONY & DELORES DESIO	5880 CHAMBERY CIR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1861	David Fossati, a single man	DAVID FOSSATI	816 Oak Point Rd.	LONGVIEW	WA	98632	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1862	Mary Ann Deal, a single woman	MARY ANN DEAL	1813 N CALIFORNIA ST	BURBANK	CA	91505	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1864	E. Christian Nelson & Dan F. Nelson Co-Trustees of The Reva H. Nelson Family Trust	E CHRISTIAN & DAN F NELSON	172 W 1720 N	OREM	UT	84057	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1866	Huiyon Neilan, a married woman dealing with her sole & separate property & Jennifer Neilan, an unmarried woman, as joint tenants with right of survivorship	HUIYON & JENNIFER NEILAN	7998 TEAL HARBOR AVE.	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1867	Daryl L. Blanck & Yvonne M. Blanck Trustees of the Daryl Blanck & Yvonne Blanck Trust dated 3/23/94	DARYL & YVONNE BLANCK	1243 COUNTRY CLUB DR	LAUGHLIN	NV	89029	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1868	Donald W. Cook Trustee of the Donald W. Cook Trust	DONALD W COOK	7228 ESTRELLA DEMAR ROAD	CARLSBAD	CA	92009	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-187	Frank Snopko Trustee of the Snopko 1981 Trust dated 10/27/81	FRANK SNOPKO	278 SUSSEX PL	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1872	Justin D. Rafferty & Patricia L. Lewis Trustees of the The Lewis/Rafferty Family Trust dated 6/25/97	JUSTIN D & PATRICIA L LEWIS	625 W SILVER CREEK RD	GILBERT	AZ	85233	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1874	Rand Sullivan, a single man	RAND SULLIVAN	853 Old Quarry Road South	Larkspur	CA	94939	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1875	June Cook Trustee of the Alvin Broido Marital Trust U/A dated 4/24/72	JUNE COOK	7228 ESTRELLA DEMAR ROAD	CARLSBAD	CA	92009	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1878	Robert H. Perlman & Lynn R. Perlman Trustees of the Robert H. Perlman & Lynn R. Perlman Trust dated 9/17/92	ROBERT & LYNN PERLMAN	2877 PARADISE RD UNIT 3501	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1879	Kenneth Jerry Goulding & Florie Goulding, husband & wife, as joint tenants with right of survivorship	KENNETH & FLORIE GOULDING	PO BOX 8173	TRUCKEE	CA	96162	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1880	Jill Chioino & John W. Choe, husband & wife, as joint tenants with right of survivorship	JILL CHIOINO & JOHN W. CHOE	901 HARBOR VIEW DR	MARTINEZ	CA	94553	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1882	Wilmer H. Scharf Trustee of the Wilmer H. Scharf Living Trust dated 3/10/01	WILMER H SCHARF	517 CYPRESS LINKS AVE	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1883	Alan B. Friedman, a single man	ALAN B. FRIEDMAN	PO BOX 1713	BODEGA BAY	CA	94923	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1889	Alexander P. Rayment & Maria A. Rayment	ALEXANDER & MARIA RAYMENT	5 RUE FABIEN RIVIERE, EYSSSES	EYSSSES	LENUE	SUR LOT	FRANCE	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-189	Jacqueline Thurmond, a married woman dealing with her sole & separate property & Traci Landig, a married woman dealing with her sole & separate property	JACQUELINE THURMOND & TRACI LANDIG	1512 MACDONALD RANCH DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1892	K. Ken Kaneda & Brigitte Arend-Kaneda Trustees of the Kaneda Living Trust dated 5/30/02	K KEN & BRIGITTE AREND-KANEDA	PO BOX 485	TRUCKEE	CA	96160	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1893	Jerry Woldorsky, a married man dealing with his sole & separate property	JERRY WOLDORSKY	1415 LAKEVIEW AVE S	MINNEAPOLIS	MN	55416	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-19	First Savings Bank Custodian For Bruce Sonnenberg IRA	BRUCE SONNENBERG IRA	252 CHESTNUT RIDGE CIRCLE	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-190	Donald Frey & Barbara Frey Trustees of The Frey Family Trust	DONALD & BARBARA FREY	926 W 3450 S	HURRICANE	UT	84737	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1901	Robert L. Ogren Trustee of the Robert L. Ogren Trust dated 6/30/92 (Acct#2)	ROBERT L OGREN	3768 RICK STRATTON DR	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1902	James D. Dery & Ann R. Dery, husband & wife	JAMES & ANN DERY	10 Longmeadow Ln.	Beachwood	OH	44122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1904	Madalene Luca, a single woman	MADALENE LUCA	1398 MINUET ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1906	Ali Pirani, a married man as his sole and separate property	ALI PIRANI	11453 N. 128TH PLACE	SCOTTSDALE	AZ	85259	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1907	Douglas Minter & Elizabeth F. Minter Trustees of the Minter Family 1994 Trust	DOUGLAS & ELIZABETH MINTER	5389 CONTE DR	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-191	Saul Roisentul & Ilene Roisentul Trustees of the Roisentul Family Trust	SAUL & ILENE ROISENTUL	74075 KOKOPELLI CIR	PALM DESERT	CA	92211	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1910	Alice Humphry, a married woman dealing with her sole & separate property & Valerie Jaeger, a single woman, as joint tenants with right of survivorship	ALICE HUMPHRY & VALERIE JAEGER	2000 Laguna Street	Pahrump	NV	9048-576	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1917	Evelyn G. Canepa & Scott Krusee Canepa Trustees of the Evelyn G. Canepa Trust dated 9/19/00	EVELYN & SCOTT KRUSEE CANEPA	4330 MOUNTAINGATE DR	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1918	Janis N. Romo, the custodian of Mario West Romo, a minor under UTMA	JANIS N. ROMO, THE CUSTODIAN OF MARIO WEST ROMO	P O BOX 50522	HENDERSON	NV	89016	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1922	Richard D. Luthi Trustee of the Richard D. Luthi Trust dated 5/20/93	RICHARD D. LUTHI	2418 FM 3092	GAINESVILLE	TX	76240	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1936	First Trust Co. Of Onaga Custodian For Donald Olsen IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR DONALD OLSEN IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1942	William Bolding & Carolyn Bolding, husband & wife, as joint tenants with right of survivorship	WILLIAM & CAROLYN BOLDING	3961 ARIZONA AVE	LAS VEGAS	NV	89104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1944	Stephen Frankel & Karen Frankel, joint tenants with right of survivorship	STEPHEN & KAREN FRANKEL	4184 AMBER PLACE	BOULDER	CO	80304	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1945	James E. Ahern, an unmarried man	JAMES E. AHERN	6766 RUNNYMEDE DR	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1948	Dr. Russell Gordon Tilley Millar Trustee of the R.G.T. Millar Trust dated 6-28-1988	DR. RUSSELL GORDON TILLEY MILLAR	923 W CERES RD	PALM SPRINGS	CA	92262	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1950	Irwin Cohen & Marilyn T. Cohen Trustees of the Cohen Living Trust dated 3/6/90	IRWIN & MARILYN COHEN	9004 ROCKVILLE AVE	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1951	Ernest W. Libman Trustee of the Ernest W. Libman & Cleone Libman Family Trust dated 3/11/93	ERNEST W LIBMAN	1709 GLENVIEW DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-1952	John P. Ulrich, a widower	JOHN P. ULRICH	308 NE 17TH AVE APT 1	BOYNTON BEACH	FL	33435	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-196	First Trust Co. Of Onaga Custodian For Charles D. Cunningham IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR CHARLES D. CUNNINGHAM IRA	214 W. 9TH STREET	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1960	Anthony Bilotto Trustee of The Anthony Bilotto Trust dated 01/16/03	ANTHONY BILOTTO	2956 CRIB POINT DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1964	JWB Investments, Inc. Pension Plan	JWB INVESTMENTS, INC. PENSION PLAN	2333 DOLPHIN CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1965	Michael R. Brines & Cindy G. Brines Trustees of the Michael R. Brines & Cindy G. Brines Revocable Family Trust U/A dated 11/5/94	MICHAEL & CINDY BRINES	4935 EL SERENO AVE	LA CRESCENTA	CA	91214	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1967	William L. Harper, a single man	WILLIAM L. HARPER	2000 PALISADE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1968	Ralph C. Holder & Naomi S. Holder Trustees of the Holder Revocable Trust dated 10/21/91	RALPH & NAOMI HOLDER	526 GREENBRIAR DR	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-1970	A. Andrew Schwarzman, an unmarried man & Maria T. Cotch, an unmarried woman, as joint tenants with right of survivorship	A. ANDREW SCHWARZMAN & MARIA COTCH	22395 RANCHO DEEP CLIFF DR	CUPERTINO	CA	95014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1978	Gregory D. Yonai Trustee of the Gregory D. Yonai Family Trust	GREGORY D YONAI	1982 COUNTRY COVE CT	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1981	Albert Winemiller Inc.	ALBERT WINEMILLER INC.	PO BOX 66157	HOUSTON	TX	77266	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1982	S. A. Hanes Trustee of the S.A. Hanes Profit Sharing Plan	S A HANES	P.O. Box 10054	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1983	Howard L. Craig & Frankye D. Craig Trustees of the Craig Living Trust dated 08/10/00	HOWARD & FRANKYE CRAIG	1735 CAUGHLIN CREEK RD	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1985	John M. Marston & Linda S. Marston, husband & wife, as joint tenants with right of survivorship	JOHN & LINDA MARSTON	12441 ROAD 44	MANCOS	CO	81328	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1986	E. Grace Marston Trustee of the Marston Family Trust dated 8/13/93	E GRACE MARSTON	12441 ROAD 44	MANCOS	CO	81328	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-1987	Kerry S. Taylor & Joyce L. Taylor Trustees of the Taylor Living Trust dated 2/27/98	KERRY & JOYCE TAYLOR	4275 SETTLER DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1988	First Savings Bank Custodian For Kip E. Virts IRA	KIP E. VIRT IRA	5925 BAR HARBOUR CT	ELK GROVE	CA	95758	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1990	Ruth D. Carriere Trustee of the Ruth D. Carriere Family Trust dated 8/5/96	RUTH D CARRIERE	13147 PARKWAY RD	POUND	WI	54161	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1991	First Savings Bank Custodian For Daniel O. Conner, IRA	DANIEL O. CONNER, IRA	5231 SUZY SALY PLACE	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1992	Richard G. Adams & Janet L. Adams Trustees for the Richard Adams Revocable Trust U/T/A dated 6/15/83 as amended	RICHARD & JANET ADAMS	PMB 150 PO BOX 2800	CAREFREE	AZ	85377	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-1999	Roderick W. Lins	RODERICK W. LINS	1502 STANFORD DR	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2	Charles D. Hopson Trustee of the Charles D. Hopson Living Trust dated 2/20/96	CHARLES D. HOPSON	3009 CRADLE MOUNTAIN DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2002	Paul Bloch Trustee of the Paul Bloch Living Trust UA 10/29/02	PAUL BLOCH	2111 STRADA MIA CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2003	First Savings Bank Custodian For John W. Brouwers MD SEP IRA	JOHN W. BROUWERS MD SEP IRA	2333 DOLPHIN CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2011	Maurice Fink Trustee of the Maurice Fink Trust	MAURICE FINK	3111 BEL AIR DR APT 15G	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2016	Larry Simon & Lori Simon Trustees of the Simon Family Trust	LARRY & LORI SIMON	15517 OAKSTAND CT	POWAY	CA	92064	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-202	Carallas Holdings, Inc.	CARALLAS HOLDINGS, INC.	6205 AIRPORT ROAD B 5TH FLOOR	MISSISSAUGA	ONTARIO	L4V1E3	CANADA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2021	First Savings Bank Custodian For Lloyd Frey IRA	LLOYD FREY IRA	16 MEREDITH DR	NASHUA	NH	03063	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2030	Daniel R. Halseth & Sandra K Halseth Trustees of the Halseth Family Trust restated 4/21/00	DANIEL & SANDRA HALSETH	23 MOLAS DR	DURANGO	CO	81301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2031	John E. Michelsen Trustee of the John E. Michelsen Family Trust dated 11/75	JOHN E MICHELSEN	PO BOX 646	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2036	Gilbert L. Sperry Trustee of the Sperry Family Trust UDO 4/15/97	GILBERT L SPERRY	PO BOX 439060	SAN DIEGO	CA	92143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-205	Carole Jaffe In Trust For Ken M. Jaffe & Amy Jaffe-Rosen	CAROLE JAFFE	3675 N COUNTRY CLUB DR APT 2102	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2050	Don Hellings Trustee of the Don & Helen Hellings Family Trust	DON HELLINGS	331 GLENNORA WAY	BUELLTON	CA	93427	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2051	Judy A. Bonnet, an unmarried woman	JUDY A. BONNET	11 ROSE LN	FULTON	IL	61252	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2052	Arthur Withop & Thelma Withop Trustees of the Kamelot Trust dated 3/9/99	ARTHUR & THELMA WITHOP	8115 W LA MADRE WAY	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2059	Gary E. Thompson, an unmarried man	GARY E. THOMPSON	640 N RACETRACK RD	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-206	Henry E. Pattison & Ruth V. Pattison, joint tenants with right of survivorship	HENRY & RUTH V. PATTISON	5219 W AVENUE L14	QUARTZ HILL	CA	93536	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2060	Ivan Loeb, a married man dealing with his sole & separate property	IVAN LOEB	236 GARRETT AVE	CHULA VISTA	CA	91910	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2065	Harold G. Moody & Mary J. Moody Trustees of the Moody Family Trust	HAROLD & MARY MOODY	2225 TRENTAM WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2067	Arthur T. Donaldson, a married man dealing with his sole & separate property	ARTHUR T. DONALDSON	PO BOX 307	JANESVILLE	WI	53547	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2068	First Savings Bank Custodian For Anne Flannery IRA	ANNE FLANNERY IRA	723 HILLVIEW DR.	ARLINGTON	TX	76011	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-207	Dr. David R. Enrico & Dr. Bonny K. Enrico, husband & wife, as joint tenants with right of survivorship	DR. DAVID R. ENRICO & DR. BONNY K. ENRICO	P.O. BOX 1524	DRIGGS	ID	83422	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2070	Kevin Kehl, a married man dealing with his sole & separate property	KEVIN KEHL	1770 DOVER CT	DUBUQUE	IA	52003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2071	Francis R. Begnoche, an unmarried man & Christopher M. Begnoche, an unmarried man, as joint tenants with right of survivorship	FRANCIS & CHRISTOPHER BEGNOCHE	685 MOONLIGHT MESA DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2084	Francis J. Karlin Trustee of the Karlin Trust dated 3/3/89	FRANCIS J KARLIN	4009 CUTTING HORSE AVE	N LAS VEGAS	NV	89032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2090	Ray Properties, LLC, a Nevada limited liability company	RAY PROPERTIES, LLC	1782 CYPRESS LAKE CT.	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2096	NBNA Unique Properties, LLC, an Washington State limited liability company	NBNA UNIQUE PROPERTIES, LLC	74478 HIGHWAY 111 # 342	PALM DESERT	CA	92260	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2099	Darlene Hammond Trustee of the Dar Living Trust dated 2/12/03	DARLENE HAMMOND	308 LA RUE CT	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-210	Norman Teeter, a single man	NORMAN TEETER	4201 VIA MARINA, STE 300	MARINA DEL REY	CA	90292	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2104	Robert T. Chylak & Barbara M Chylak Trustees of the Robert T Chylak & Barbara M Chylak Family Trust dated 10/30/90	ROBERT & BARBARA CHYLAK	3347 W. INSPIRATION DR	ANTHEM	NV	85086	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2106	Leonard J. Ramos & Claudia C. Ramos Trustees of the Ramos Family Trust dated 8/27/97	LEONARD & CLAUDIA RAMOS	115 MIA VISTA CT	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2107	First Savings Bank Custodian For Steven A. Shane IRA	STEVEN A. SHANE IRA	PO BOX 33835	RENO	NV	89533	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2113	Virgil L. Birgen & La Donna F. Birgen Trustees of the Birgen Charitable Trust dated 8/1/90	VIRGIL & LA DONNA BIRGEN	2837 BLUFF POINT DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2115	Charles J. Spina & Nancy Howell Spina Trustees of the Spina Family Trust dated 3/8/01	CHARLES & NANCY HOWELL SPINA	960 WALKER AVE	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2116	Michael Hedlund & Carol Hedlund, husband & wife, as joint tenants with right of survivorship	MICHAEL & CAROL HEDLUND	130 EAST ADAMS PO BOX 823	ONEILL	NV	68763	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2117	First Trust Co. Of Onaga Custodian For Eileen Marie Lakin IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR EILEEN MARIE LAKIN IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2119	Richard Small as an individual	RICHARD SMALL	4801 CALLE SANTA CRUZ	PRESCOTT VALLEY	AZ	86314	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-2131	V. R. Marrone & Reba F. Marrone Trustees of the V. R. & Reba F. Marrone Trust dated 10/22/01	V R & REBA MARRONE	8975 LAWRENCE WELK DR SPC 430	ESCONDIDO	CA	92026	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2136	Cassandra J. Robbins, an unmarried woman	CASSANDRA J. ROBBINS	57 TOPPLER DR	CASTLE ROCK	CO	80108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2138	Eileen V. O'Sullivan, an unmarried woman	EILEEN V. O'SULLIVAN	730 E PROBERT RD	SHELTON	WA	98584	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2139	June F. Brehm, a unmarried woman	JUNE F. BREHM	103 MONTESOL DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2148	First Savings Bank Custodian For Arthur I. Kriss IRA	ARTHUR I. KRISS IRA	2398 WEST 1050 NORTH	HURRICANE	UT	84737	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2150	Richard A. Johnson, a married man dealing with his sole & separate property	RICHARD A. JOHNSON	PO BOX 1844	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2161	Susan C. Grush, a single woman	SUSAN C. GRUSH	24402 LA HERMOSA AVE	LAGUNA NIGUEL	CA	92677	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2162	First Trust Co. Of Onaga Custodian For Bennie N. Revello, IRA	BENNIE N. REVELLO, IRA	9728 TERRACE GREEN AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2171	First Savings Bank Custodian For Rena DeHart IRA	RENA DEHART IRA	10405 SHOALHAVEN DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2174	Eugene C. Wiehe Trustee of the Eugene C. Wiehe Trust dated 10/31/85	EUGENE C WIEHE	17031 CERISE AVE	TORRANCE	CA	90504	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2175	Judith Eaton, an unmarried woman & Dixie B. Gross, an unmarried woman, as joint tenants with right of survivorship	JUDITH EATON & DIXIE B. GROSS	1333 KEENE ROAD RTE 3	LADYSMITH	BC	V9G1G2	CANAD	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2177	Gary N. Taylor Trustee of the Gary N. Taylor PSP	GARY N TAYLOR	532 COLLEGE DR APT 313	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2183	Norman Kiven, a married man dealing with his sole & separate property	NORMAN KIVEN	30 NORTH LASALLE STREET, SUITE 3000	CHICAGO	IL	60602	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2191	Smith Barney/CGM Custodian For Richard G. Adams IRA	Morgan Stanley FBO Richard G. Adams IRA	601 Union St., Ste. 2900	SEATTLE	WA	98101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-2195	Vincent Bruno, a widower	VINCENT BRUNO	4961 PATTERSON AVE	LAS VEGAS	NV	89104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2197	Suzanne Nichols, an unmarried woman	SUZANNE NICHOLS	2561 SEASCAPE DR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2198	Frieda Moon, an unmarried woman & Sharon C. Van Ert, an unmarried woman, as joint tenants with right of survivorship	FRIEDA MOON & SHARON C. VAN ERT	2504 CALLITA CT	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2199	Sharon S. Lazar, a single woman	SHARON S. LAZAR	705 KENDALL LN	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2203	Kenneth B. Van Woert Trustee of the Sheehan Van Woert Bigotti Architects 401(k) PSP & Trust dated 7/1/98	KENNETH B VAN WOERT	300 S WELLS AVE STE ONE	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2205	Nicholas Loader Trustee of the Nicholas Loader Trust U/A	NICHOLAS LOADER	101425 OVERSEAS HWY PMB 706	KEY LARGO	FL	33037	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2209	Donald E. Briney Trustee of the Briney Family Exemption Trust dated 11/5/82	DONALD E BRINEY	16757 HILLSIDE DR	CHINO HILLS	CA	91709	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2210	William H. Jacobsen, Jr., a single man	WILLIAM H. JACOBSEN, JR.	1411 SAMUEL WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2211	Klaus Kopf & Colette Kopf, husband & wife	KLAUS & COLETTE KOPF	8096 MERLEWOOD AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2213	Stephen S. Senfeld Trustee of the Stephen S. Senfeld Living Trust dated 12/27/89	STEPHEN S. SENFELD	16300 GOLF CLUB RD. APT. #807	WESTON	FL	33326	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2214	Frank Weinman Trustee of the Weinman Family Trust dated 9/6/96	FRANK WEINMAN	2947 PINEHURST DR	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-222	Ruth A. Kuester Trustee of the Ruth A. Kuester Trust dated 1/29/91	RUTH A KUESTER	10961 DESERT LAWN DR SPACE 352	CALIMESA	CA	92320	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2221	Wesley L. Monroe & Jeannie M. Monroe, as joint tenants with right of survivorship	JEANNIE MONROE	510 E JACKPINE CT	SPOKANE	WA	99208	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2225	Bernard D. Benz & Margaret W. Benz Trustees of The Benz Family Trust dated 7/14/95	BERNARD & MARGARET BENZ	1265 OLD FOOTHILL RD S	GARDNERVILLE	NV	89460	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2228	Norma Lamb-Groves Trustee of the Norma Lamb-Groves Trust dated 2/18/03	NORMA LAMB-GROVES	1355 PLAYER CIR	ST GEORGE	UT	84790	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-223	John M. Luongo & Gloria Luongo, husband & wife, as joint tenants with right of survivorship payable on death to Stephanie Luongo	JOHN M. LUONGO & GLORIA LUONGO	965 LEAH CIR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2231	Toby Lee Rosenblum Trustee of the Toby Lee Rosenblum Trust dated 9/11/95	TOBY LEE ROSENBLUM	1882 COLVIN AVE	SAINT PAUL	MN	55116	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2233	Howard C. Sayler & Phyllis L. Sayler Trustees of the Sayler Family Trust dated 9/2/98	HOWARD & PHYLLIS SAYLER	725 COON ST, PO BOX 1311	KINGS BEACH	CA	96143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2234	Charles Lebron Parker & Mary Jane Parker, husband & wife, as joint tenants with right of survivorship	CHARLES & MARY PARKER	14470 EMERALD PATH	APPLE VALLEY	MN	55124	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2237	Delbert T. Johnston, Jr. & Rebecca J. Johnston Trustees of the Johnston Estate Revocable Trust dated 5/17/94	DELBERT & REBECCA JOHNSTON, JR.	8027 E WILLIAMS DR	SCOTTSDALE	AZ	85255	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-224	Michael John Goodwin, an unmarried man	MICHAEL JOHN GOODWIN	555 YELLOW PINE RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2242	Lawrence G. Doull II & Janet K. Doull Trustees of the Lawrence G. Doull II Living Trust dated 12/12/95	LAWRENCE & JANET DOULL II	2766 WESTWIND RD	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2256	James H. Lidster & Phyllus M. Lidster Trustees of the James H. Lidster Family Trust dated 1/20/92	PHYLLUS M LIDSTER	2958 SAN MATEO DRIVE	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2257	William A. Drago & Loraine A. Drago, husband & wife, as joint tenants with right of survivorship	WILLIAM & LORAINA A. DRAGO	645 SAGEBRUSH ST	PORTOLA	CA	96122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2258	Bernard Kaplan Trustee of the Bernard Kaplan Trust UTD 4/11/91	BERNARD KAPLAN	7648 GRANVILLE DR	TAMARAC	FL	33321	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2268	First Savings Bank Custodian For Harriet Kutzman IRA	HARRIET KUTZMAN IRA	2529 HIGH RANGE DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2269	Ashley Brooks, a single woman	ASHLEY BROOKS	16601 NORTH 12TH ST. STE. #2005	PHOENIX	AZ	85022	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2270	Robert J. Asselin & Mary E. Asselin Trustees of the 1994 Robert Asselin & Mary Asselin Family Trust	ROBERT & MARY ASSELIN	10305 BIGHORN DR	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2273	Harold L. Miller Trustee of the Art-Kay Family Trust	HAROLD L MILLER	55 S VALLE VERDE DR STE 235	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2274	Creating Moving Experiences, a Nevada company	CREATING MOVING EXPERIENCES	503 KIEL ST	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-228	Gerald W. Bradish Trustee of the Bradish Family Trust dated 12/13/89	GERALD W BRADISH	PO BOX 667	WINSTON	OR	97496	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2283	Larry Apigian & Leona Apigian, husband & wife, as joint tenants with right of survivorship	LARRY & LEONA APIGIAN	28830 OLD OWEN RD.	MONROE	WA	98272	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2296	Joyce E. Smith Trustee of the Joyce E. Smith Trust dated 11/3/99	JOYCE E SMITH	3080 RED SPRINGS DR	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2300	Sam Dashosh & Ruth Dashosh Trustees for the Dashosh Family Trust	SAM DASHOSH & RUTH DASHOSH	3113 SEA VIEW CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2306	Anne Marie Mueller Trustee of the Anne Marie Mueller Trust	ANNE MARIE MUELLER	31302 MULHOLLAND HWY	MALIBU	CA	90265	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2308	Gilbert Manuel, Trustee of the Gilbert Manuel Living Trust dated 1/3/92	GILBERT MANUEL	4617 CONSTITUTION AVE. NE	ALBUQUERQUE	NM	87110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2309	Edwin L. Hausler, Jr., Trustee for the Edwin Lowell Hausler, Jr. Living Trust dated 1/3/92	EDWIN L HAUSLER JR	4617 CONSTITUTION AVE NE	ALBUQUERQUE	NM	87110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-231	Melissa F. Miller, a married woman as her sole & separate property	MELISSA F. MILLER	1553 LIVONIA AVE	LOS ANGELES	CA	90035	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2312	Russell M. Blood & Judy A. Blood Trustees of the Blood Family Trust dated 5/18/99	RUSSELL & JUDY BLOOD	140 BROWNSTONE DR	MOORESVILLE	NC	28117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2316	Nili Weingart, an unmarried woman	NILI WEINGART	1406 CAMDEN AVE APT 201	LOS ANGELES	CA	90025	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2317	Brooke Ann Hawley, an unmarried woman & Stephen Hawley, a married man dealing with his sole & separate property, as joint tenants with right of survivorship	BROOKE ANN HAWLEY & STEPHEN HAWLEY	9008 EMERALD HILL WAY	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2318	Roland J. Hearn & Risa V.S. Hearn Trustees of the Roland J. Hearn & Risa V.S. Hearn Living Trust dated 2/19/93	ROLAND & RISA HEARN	1650 S. CASINO DR #2438	LAUGHLIN	NV	89029	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-2320	Richard R. Tracy Trustee of the Reno Aeronautical Corporation Defined Benefit Retirement Plan	RICHARD R TRACY	3000 Old Ranch Road	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2324	George S. Cohan Trustee of the George S. Cohan & Natalie H. Cohan Family Trust dated 4/1/03	GEORGE S COHAN	2048 FOXFIRE CT	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2328	Lee Rotchy Trustee of the Lee Rotchy Trust dated 12/5/00	LEE ROTCHY	338 OMNI DR	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2329	Rains Properties, LP, a Nevada limited partnership	RAINS PROPERTIES, LP	PO BOX 12088	LAS VEGAS	NV	89112	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2330	Frederick P. Windisch Trustee of the Windisch 1998 Living Trust	FREDERICK P WINDISCH, SR	PO BOX 626	LAKE HAVASU CITY	AZ	86405	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2331	Tracy Cavin Trustee Of The Tracy Cavin Family Trust UTD 11/10/03	TRACY CAVIN	1424 HEREFORD DR	EAGLE	ID	83616	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2334	Gary L. Bonnema, an unmarried man	GARY L. BONNEMA	100 BAY POINT DR. #13	HORSESHOE BAY	TX	78657	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2337	Harold G. Hartwell, an unmarried man	HAROLD G. HARTWELL	3424 E TONOPAH AVE	N LAS VEGAS	NV	89030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2338	Varnell O. Padgett & Dorothy A. Padgett Trustees of the Padgett Family Trust dated 3/25/03	VARNELL & DOROTHY PADGETT	1900 E. Prater Way # A-115	Sparks	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2339	Michael Pelczar, M.D., a married man dealing with his sole & separate property	MICHAEL PELCZAR, M.D.	133 RIVER RUN	QUEENSTOWN	MD	21658	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-234	Bruce Sonnenberg & Rosemary Sonnenberg, husband & wife, as joint tenants with right of survivorship	BRUCE & ROSEMARY SONNENBERG	252 CHESTNUT RIDGE CIRCLE	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2340	Herbert Sonnenklar & Norma R. Sonnenklar, husband & wife, as joint tenants with right of survivorship	HERBERT & NORMA SONNENKLAR	2501 POINCIANA DR	WESTON	FL	33327	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2341	Sally Mark	SALLY MARK	197 SHOTWELL AVE.	STATEN ISLAND	NY	10312	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2342	LPGE Corp., an Illinois Corporation	GEORGE A. HALL	3077 WAILANI ROAD APT C	HONOLULU	HI	96813	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2347	Billie R. Cislighi Trustee of the Billie R. Cislighi Trust	BILLIE R CISLAGHI	2600 LANGFORD AVE	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2350	Adrian J.R. Oosthuizen, a married man dealing with his sole & separate property	ADRIAN J.R. OOSTHUIZEN	5860 LAUSANNE DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2352	Rosa A. Alvarez, an unmarried woman	ROSA A. ALVAREZ	PO BOX 401543	LAS VEGAS	NV	89140	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2355	Sagrario T. Evers Trustee of the Sagrario T. Evers Living Trust dated 5/1/01	SAGRARIO T EVERS	9101 KINGS TOWN AVE	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2361	Fusayo Nelson, an unmarried woman	FUSAYO NELSON	2005 FIFE DR	RENO	NV	89512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2365	Thomas B. Harrison & Marguerite F. Harrison Trustees of the Harrison Family Trust dated 7/27/99	THOMAS & MARGUERITE HARRISON	930 DORCEY DR	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2367	John Colin Taylor & Joy Dorine Taylor Trustees of the Taylor Family Trust dated 6/18/97	JOHN & JOY TAYLOR	13658 LA JOLLA CIR UNIT 8 B	LA MIRADA	CA	90638	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2370	Christiane Mencini-Baker Trustee of the Christiane Mencini-Baker Revocable Trust	CHRISTIANE MENCINI-BAKER	PO BOX 492546	LOS ANGELES	CA	90049	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2372	Guenther A. Kohler & Elfriede Kohler Trustees of the 1989 Kohler Living Trust dated 6/13/89	GUENTHER & ELFRIEDE KOHLER	842 OVERLOOK CT	SAN MATEO	CA	94403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2375	Ronald K. Peters Trustee of the Peters Family Trust dated 7/22/00	RONALD K PETERS	531 CAMBRIAN WAY	DANVILLE	CA	94526	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2377	James G. Barnhart & Mary Ann Barnhart Trustees of the Barnhart Family Trust dated 10/2/92	JAMES & MARY ANN BARNHART	10311 SWEET FENNEL DR	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2385	Perlman Investment Partners, L.P., a California limited partnership	PERLMAN INVESTMENT PARTNERS, L.P.	PO BOX 8636	TRUCKEE	CA	96162	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2386	James W. McCollum & Pamela P. McCollum, husband & wife, as joint tenants with right of survivorship	JAMES & PAMELA MCCOLLUM	915 OCEAN BLVD.	CORONADO	CA	92118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2387	Harold Katzman Trustee of the Katzman Family Trust dated 4/3/87	HAROLD KATZMAN	5 TORREY PINE DR	NEWPORT COAST	CA	92657	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2389	Jorg U. Lenk, a married man dealing with his sole & separate property	JORG U. LENK	10636 BARDILINO ST	LAS VEGAS	NV	89141	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2391	Connie Westbrook, an unmarried woman	CONNIE WESTBROOK	14320 GHOST RIDER DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2395	Paola Accusani, an unmarried woman	PAOLA ACCUSANI	2749 GLENBROOK WAY	BISHOP	CA	93514	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2398	T. Dwight Sper & Bonnie J. Sper Trustees of the T.D.S. Revocable Family Trust dated 9/29/98	BONNIE SPER	1005 CYPRESS RIDGE LN	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-240	KTaylorGO Investments, LTD, a Texas company	KTAYLORGO INVESTMENTS, LTD.	PO BOX 911209	ST GEORGE	UT	84791	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2404	Roger L. Janssen, a widower	ROGER L. JANSSEN	2247 169th Ave NE.	HAM LAKE	MN	55304	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2406	Marie K. Carano, a single woman	MARIE K. CARANO	2780 LAKESIDE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2419	Allen Cohen, a married man dealing with his sole & separate property	ALLEN COHEN	12 STARBROOK DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2427	Delwin C. Holt, an unmarried man	DELWIN C. HOLT	6606 EVERGREEN AVE	OAKLAND	CA	94611	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-243	First Savings Bank Custodian For Anthony Christian IRA	ANTHONY CHRISTIAN IRA	9030 W. SAHARA AVE. #233	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2431	Helen C. Makepeace Trustee of the Helen C. Makepeace Survivor's Trust UAD 06/18/97	HELEN C MAKEPEACE	2445 HARDIN RIDGE DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2435	Frederick W. Kewell II, Trustee of the Barbara J. Kewell Trust dated 7/18/89	FREDERICK W KEWELL II	1620 Colchester St.	Danville	CA	94506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2436	Glenn W. Graf Trustee of the Graf Family Trust dated 2/7/77	GLENN W GRAF	2613 WHITE PINE DR.	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2437	Portal Venture, LLC, a California limited liability company	PORTAL VENTURE, LLC	728 N ROXBURY DR	BEVERLY HILLS	CA	90210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-2443	Emilio J. Angeli & Christine E. Angeli, husband & wife, as joint tenants with right of survivorship	EMILIO & CHRISTINE ANGELI	345 LUKE MEADOW LN	CARY	NC	27519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2446	David W. Schroeder, a single man	DAVID W. SCHROEDER	864 GRANVILLE AVE APT 1	LOS ANGELES	CA	90049	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2447	Alicia McBride & Marlon McBride, husband & wife, as joint tenants with right of survivorship	ALICIA & MARLON MCBRIDE	4611 JANET PL.	SAN DIEGO	CA	92115	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-245	Amelia Moscianese, an unmarried woman	AMELIA MOSCIANESE	1306 W SHELLFISH DR	GILBERT	AZ	85233	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2459	Edwin L. Perez, an unmarried man	EDWIN L. PEREZ	806 N HUDSON AVE	LOS ANGELES	CA	90038	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-246	Christina M. Kehl, an unmarried woman	CHRISTINA M. KEHL-ANGLIN	3841 NORTHVIEW DR.	HAZEL GREEN	WI	53811	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2460	David S. Cadwallader & Alyce E. Cadwallader Trustees of the Cadwallader 2001 Trust	DAVID & ALYCE CADWALLADER	14305 WINTU WAY	REDDING	CA	96003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2462	Donald E. Burt & Connie L. Cejmer Trustees of the Burt Family Trust	DONALD BURT & CONNIE CEJMER	P.O. BOX 2352	BLYTHE	CA	92226	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2463	Brandon L. McBrayer & Jennifer J. McBrayer, joint tenants with right of survivorship	BRANDON & JENNIFER MCBRAYER	8034 W CLARA LN	PEORIA	AZ	85382	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2464	Sven-Eric Levin & Linda Levin Co-Trustees of the Sven-Eric & Linda Levin 1994 Trust dated 04/22/94	SVEN-ERIC & LINDA LEVIN	8000 CASTLE PINES AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2465	Robert L. Lowe & Mary M. Lowe Trustees of the Lowe Family Trust	ROBERT & MARY LOWE	225 GARFIELD DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2469	Jan Mills, a widow	JAN MILLS	1103 SUNSHINE RUN	ARNOLDS PARK	IA	51331	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2472	Christine E. Amundson payable on death to Michael Amundson, Stephanie Amundson & Jaime Amundson	CHRISTINE E. AMUNDSON	P.O. BOX 551028	SOUTH LAKE TAHOE	CA	96155	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2475	First Savings Bank Custodian For Mary H. Earp IRA	MARY H. EARP IRA	700 POST OAK CT	EL PASO	TX	79932	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-2478	Kevin Kehl Custodian For Susan L. Kehl UIAUTMA	KEVIN KEHL	1770 DOVER CT	DUBUQUE	IA	52003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2479	Kevin Kehl Custodian For Andrew R. Kehl UNVUTMA	KEVIN KEHL	1770 DOVER CT	DUBUQUE	IA	52003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2480	Gregory E. Weir, an unmarried man	GREGORY E. WEIR	1901 VALLEJO ST APT 8	SAN FRANCISCO	CA	94123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2485	Kevin L. Foster & Allison J. Foster Trustees of the Kevin & Allison Foster Family Trust dated 1/20/99	KEVIN & ALLISON FOSTER	1354 HOWARD RD	MARION	IL	62959	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2488	Daniel Uriarte & Alice Uriarte Trustees of the Daniel Uriarte Family Trust dated 10/9/90	DANIEL & ALICE URIARTE	8780 LYNROCK CIRCLE	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2492	James Cielen, an unmarried man	JAMES CIELEN	2880 Bicentennial PkwY Ste. 100-223	HENDERSON	NV	89044	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2494	Howard L. Craig Trustee for the Craig Living Trust UA dated 8/10/00	HOWARD L CRAIG	1735 CAUGHLIN CREEK RD	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2499	Delbert C. Case, a single man	DELBERT C. CASE	11711 WALL ST #18103	SAN ANTONIO	TX	78230	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-25	Dr. Louis Rotola & Bridget Rotola, husband & wife as joint tenants with rights of survivorship	DR. LOUIS & BRIDGET ROTOLA	5569 N COUNTY ROAD 29	LOVELAND	CO	80538	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2500	Lelia Yvonne Needens Trustee of the Needens 1997 Living Trust	LELIA YVONNE NEEDENS	1329 US HIGHWAY 395 N # 10130	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2502	Roger Noorthoek, an unmarried man	ROGER NOORTHOEK	333 First St. K 109	Seal Beach	CA	90740	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2505	Burton M. Sack, a married man dealing with his sole & separate property	BURTON M. SACK	415 L 'AMBIANCE DR PH-D	LONGBOAT KEY	FL	34228	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2507	John B. Jaeger & Priscilla J. Jaeger Trustees of the John B. Jaeger & Priscilla J. Jaeger Family Trust	JOHN & PRISCILLA JAEGER	7321 Melodia Ter.	CARLSBAD	CA	2011-486	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2510	Catherine Perrone, an unmarried woman	CATHERINE PERRONE	923 CROTON RD	CELEBRATION	FL	34747	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2511	DeHart/Hooks, LP a Nevada limited partnership	DEHART/HOOKS, LP	10405 SHOALHAVEN DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2515	David J. Albiol, a single man	DAVID J. ALBIOL	PO BOX 22007	CARMEL	CA	93922	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2526	Alterio A.G. Banks Trustee of the Alterio A.G. Banks Living Trust dated 2/13/96	ALTERIO A.G. BANKS	6180 VIA REAL, UNIT 117	CARPINTERIA	CA	93013	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2528	First Savings Bank Custodian For John Lloyd IRA	JOHN LLOYD IRA	775 Esperanza Pl	Chula Vista	CA	91914	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2530	Robin B. Graham & Celia Allen-Graham Trustees of the Graham Family Trust dated 10/26/78	ROBIN & CELIA ALLEN-GRAHAM	1460 TWINRIDGE RD	SANTA BARBARA	CA	93111	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2533	Lincoln Trust Company Trustee for the benefit of Jeffrey Janus	JEFFREY JANUS IRA	4660 SAVONA PL	SAN DIEGO	CA	2130-131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2537	Valerie Callahan, an unmarried woman, & Charles R. Maraden, an unmarried man, as joint tenants with right of survivorship	VALERIE CALLAHAN & CHARLES R. MARADEN	12585 CREEK CREST DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2539	Christopher M. Begnoche, an unmarried man & Francis R. Begnoche, as unmarried man, as joint tenants with right of survivorship	CHRISTOPHER & FRANCIS BEGNOCHE	685 MOONLIGHT MESA DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-254	Robert Hitchins, an unmarried man	ROBERT HITCHINS	5935 30TH AVE S APT 214	GULFPORT	FL	33707	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2540	Rulon D. Robison Trustee of the Rulon D. Robison Profit Sharing Plan	RULON D ROBISON	9100 EAGLE HILLS DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2543	George C. Gorman, a married man dealing with his sole & separate property	GEORGE C. GORMAN	952 THE ALAMEDA	BERKELEY	CA	94707	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2544	Traci Landig, a married woman dealing with her sole & separate property & Jacqueline Thurmond, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	TRACI LANDIG & JACQUELINE THURMOND	347 MARLIN COVE ROAD	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2545	Salvatore Siciliano	SALVATORE SICILIANO	2711 BRIGGS AVE	BRONX	NY	10458	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2547	Harvey Andrew Rineer III Trustee for the Harvey Andrew Rineer III Trust UTA dated 11/15/02	HARVEY ANDREW RINEER III	3756 SAUCEDA LN	LAS VEGAS	NV	89103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2548	Iain B. Finlayson Trustee of the Finlayson 1991 Family Trust	IAN FINLAYSON	7330 EDNA AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2552	James E. Ahern & Mildred Ahern Joint Tenants With Of Survivorship	JAMES & MILDRED AHERN	6766 RUNNYMEDE DR	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2560	Gilda Ferrara, an unmarried woman	GILDA FERRARA	36 PINE ST	TRUMBULL	CT	06611	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2566	Beatrice L. Schultz Trustee of the Schultz Living Trust dated 5/2/02	BEATRICE L SCHULTZ	1840 ARBOLEDA CT	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2575	Ronald Starr & Gloria J. Starr Trustees of the Charles A. Starr Co. Defined Benefit Pension Plan dated 7/1/02	RONALD & GLORIA J STARR	1410 GREG ST STE 416	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2580	Walter E. Seebach Trustee of the Walter E. Seebach Living Trust dated 11/1/85	WALTER E SEEBACH	1118 MAYETTE AVE	SAN JOSE	CA	95125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2583	Patrick Edward O'Sullivan & Soon Young O'Sullivan, husband & wife, as joint tenants with right of survivorship	PATRICK & SOON YOUNG O'SULLIVAN	7328 GENTLE VALLEY ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2584	Penny L. Brock Trustee of the Brock Family Trust dated 5/25/95	PENNY L BROCK	355 MUGO PINE CIR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2588	Barbara Reiss Miller Trustee of the Barbara Reiss Miller Revocable Living Trust dated 2/4/03	BARBARA REISS MILLER	2652 CROWN RIDGE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2589	William Boyce II & Alice D. Boyce, husband & wife, as joint tenants with right of survivorship	WILLIAM & ALICE BOYCE II	3448 MONTE CARLO DR	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2590	Henry J. Obermuller & Mengia K. Obermuller Trustees of the Henry & Mengia Obermuller Trust dated 9/14/90	HENRY & MENGIA OBERMULLER	PO BOX 1161	TAHOE CITY	CA	96145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2591	John E. Barnes & Ginger M. Barnes, husband & wife, as joint tenants with right of survivorship	JOHN & GINGER BARNES	130 GARLAND BROOM RD	PRENTISS	MS	39474	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2592	Marguerite Falkenberg Trustee of the Marguerite Falkenberg 2000 Trust dated 6/20/00	MARGUERITE FALKENBORG	727 3RD AVE	CHULA VISTA	CA	91910	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2593	First Savings Bank Custodian For Sharon E. Presswood IRA	SHARON E. PRESSWOOD IRA	500 W. HIGH STREET	GRAND SALINE	TX	75140	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2597	Robert A. Schell & Ruth M Schell Trustees of the Schell Family Trust dated 8/21/92	ROBERT & RUTH M SCHELL	855 BLUE SPRUCE RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2602	First Savings Bank Custodian For Ronald Gene Brown IRA	RONALD GENE BROWN IRA	1027 S. RAINBOW BLVD #604F	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2608	Nickolas Verlinich & Beverly Verlinich, joint tenants with right of survivorship	NICKOLAS & BEVERLY VERLINICH	3749 S 4TH AVE LOT 209	YUMA	AZ	85365	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2610	David G. Livingston & Erlinda M. Livingston, husband & wife, as joint tenants with right of survivorship	DAVID & ERLINDA LIVINGSTON	1673 KEY COLONY DR	LAS VEGAS	NV	89156	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2612	Kevon Cottrell & Karen Cottrell, husband & wife, as joint tenants with right of survivorship	KEVON & KAREN COTTRELL	PO BOX 716	EL GRANADA	CA	94018	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2613	Philip A. Palmintere & Nanci S. Palmintere Trustees of the Palmintere Revocable Trust dated 6/19/98	PHILIP & Nanci PALMINTERE	11219 STAUFFER LN	CUPERTINO	CA	95014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2616	Gary R. Barton & Mavis J. Barton, husband & wife, as joint tenants with right of survivorship	GARY & MAVIS BARTON	4645 RIO ENCANTADO LN	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2618	Audrey M. Whightsil Trustee of the Audrey M. Whightsil Revocable Living Trust	AUDREY M WHIGHTSIL	12450 E. 38TH PLACE	YUMA	AZ	85367	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2619	Anita Watson Trustee of the Anita Watson Living Trust dated 4/8/03	ANITA WATSON	1 COLLEY AVE APT. 602	NORFOLK	VA	23510	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2624	Susan Cousins Harley Trustee of the Cousins Family Trust dated 11/21/94	SUSAN COUSINS HARLEY	6385 NEVA PLACE	RIVERSIDE	CA	92506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2625	Albert J. Mineconzo Trustee of the Albert J. Mineconzo Living Trust dated 11/4/97	ALBERT J MINECONZO	2184 EAGLE WATCH DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2628	John Nix & Lisa Nix, husband & wife, as joint tenants with right of survivorship	JOHN & LISA NIX	836 TEMPLE ROCK CT	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2631	Joe M. Serpa, a married man as his sole and separate property	JOE M. SERPA	PO BOX 144	VERDI	NV	89439	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-2635	First Savings Bank Custodian For Mary Coleman IRA	MARY COLEMAN IRA	10442 CHADWELL DR.	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2638	Rocklin/Redding LLC	ROCKLIN/REDDING LLC	278 SUSSEX PL	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2643	Pensco Trust Company Custodian For James E. Reardon IRA	PENSCO TRUST COMPANY CUSTODIAN FOR JAMES E. REARDON IRA	P O BOX 26903	SAN FRANCISCO	CA	94126	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2644	Deanna Stein, a married woman dealing with her sole & separate property	DEANNA STEIN	1426 HOMETOWN AVE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2645	Richard J. Harris Trustee of the Richard J. Harris Trust dated 1/6/95	RICHARD J HARRIS	2400 W COAST HWY STE K	NEWPORT BEACH	CA	92663	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2648	Paula A. Morgan Trustee of the P. Morgan Trust dated 7/1/88	PAULA A MORGAN	1005 WINDFAIR VILLAGE ST	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2649	Shirley M. Reinesch Trustee of the Shirley M. Reinesch Revocable Living Trust dated 11/1/99	SHIRLEY M REINESCH	5792 NE 5TH ST.	REDMOND	OR	97756	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-265	Peter L. Backes Trustee of the Peter L. Backes Trust	PETER L BACKES	9448 QUAIL RIDGE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2651	Sterling Trust Company Custodian For Larry E. Laub IRA	STERLING TRUST COMPANY CUSTODIAN FOR LARRY E. LAUB IRA	7901 FISH POND ROAD	WACO	TX	76710	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2652	Sterling Trust Company Custodian For Betty R. Morris IRA	STERLING TRUST COMPANY CUSTODIAN FOR BETTY R. MORRIS IRA	7901 FISH POND ROAD	WACO	TX	76710	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2653	Larry Laub & Betty Morris-Laub, husband & wife, as joint tenants with right of survivorship	LARRY & BETTY LAUB	18532 Spicer Lake Court	RENO	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2654	Kathleen A. Boyce Trustee of the Boyce 1989 Trust dated 6/12/89	KATHLEEN A BOYCE	3270 PIAZZO CIR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2656	Michael Dashosh & Elizabeth Dashosh, husband & wife, as joint tenants with rights of survivorship	MICHAEL & ELIZABETH DASHOSH	8019 160TH AVE	HOWARD BEACH	NY	11414	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2657	Penny Stanard, a Single Woman	PENNY STANARD	16004 VILLAGE GREEN DR APT D	MILL CREEK	WA	98012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-2658	Larry L. Rieger & Patsy R. Rieger Trustees of the Larry L. Rieger & Patsy R. Rieger Revocable Trust dated 8/14/91	LARRY & PATSY RIEGER	2615 GLEN EAGLES DR	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2663	Joseph B. LaFayette & Catherine D. LaFayette, husband & wife, as joint tenants with right of survivorship	JOSEPH & CATHERINE LAFAYETTE	9030 JUNIPERO AVE	ATASCADERO	CA	93422	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2665	Carl A. Kolbert & Claudia C. Kolbert Trustees of the Kolbert Family Trust dated 4/3/03	CARL & CLAUDIA KOLBERT	11200 BONDSHIRE DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2666	Patricia L. Port Trustee of the Patricia L. Port Trust dated 1/28/04	PATRICIA PORT	PO BOX 7724	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2670	Arnold L. Christianson & Angeline M. Christianson, husband & wife, as joint tenants with right of survivorship	ARNOLD & ANGELINE CHRISTIANSON	2828 N HOUGHTON RD	TUCSON	AZ	85749	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2672	Thomas Di Jorio, an unmarried man	THOMAS DI JORIO	30249 N. 49TH PLACE	CAVE CREEK	AZ	85331	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2673	Paul Hargis & Susan Gail Hargis, husband & wife, as joint tenants with right of survivorship	PAUL & SUSAN HARGIS	28640 Wahoo Drive	Bonita Springs	FL	34135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2676	Ralph E. Worthing & Maryanne H. Worthing, husband & wife, as joint tenants with right of survivorship	RALPH & MARYANNE WORTHING	443 ARBOLES DR REAR 2	BISHOP	CA	93514	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2677	Christopher Hine & Nancy D. Hine Trustees of the Hine Family Trust	CHRISTOPHER & NANCY HINE	13814 CEDAR CREEK AVE	BAKERSFIELD	CA	93314	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2678	Dennis J. O'Hare & Irene R. O'Hare Trustees of the Irene R. O'Hare Trust dated 7/28/88	DENNIS & IRENE O'HARE	4844 E EDEN DR	CAVE CREEK	AZ	85331	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2679	Paul L. Linney Trustee of the Paul L. & Marie Linney Trust dated 10/25/96	PAUL L LINNEY C/O Joanne Bianchi	1401 Castillo Avenue	Burlingame	CA	94010	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2680	William Dupin & Penny Dupin, husband & wife, as joint tenants with right of survivorship	WILLIAM & PENNY DUPIN	545 COLE CIR	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2681	Clawiter Associates, LLC, a California limited liability company	CLAWITER ASSOCIATES, LLC	1620 COLOCHESTER ST.	DANVILLE	CA	94506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2682	John Krebbs & Elizabeth Lundy, joint tenants with right of survivorship	JOHN KREBBS & ELIZABETH LUNDY	P.O. BOX 22030 7200 HWY 50 E	CARSON CITY	NV	89721	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2683	Barbara Stricklin, a unmarried woman & Robert T. Chylak, a married man dealing with his sole & separate property, as joint tenants with right of survivorship payable on death to Barbara M. Chylak	BARBARA STRICKLIN & ROBERT T. CHYLAK	3100 WINDSOR DRIVE	ALAMEDA	CA	94501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2686	Michael T. Heffner & Barbara C. Heffner Trustees of the Heffner Family Trust dated 9/10/02	MICHAEL & BARBARA HEFFNER	1705 CAUGHLIN CREEK RD	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-269	Kehl Development, an Iowa corporation	KEHL DEVELOPMENT	4963 MESA CAPELLA DR	LAS VEGAS	NV	89148	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2694	Shelley Wike Cranley Trustee of The S.W. Cranley Revocable Trust dated 2/20/03	SHELLEY WIKE CRANLEY	3801 MAURICE CT	LAS VEGAS	NV	89108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2699	Arnold Stairman Trustee of the Arnold Stairman Profit Sharing Plan	ARNOLD STAIRMAN	800 OCEAN DR APT 203	JUNO BEACH	FL	33408	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-27	First Savings Bank Custodian For Marion C.Sharp IRA	MARION C. SHARP IRA	20 LEROY TERRACE	NEW HAVEN	CT	06512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2701	Cary Tuch & Carol Tuch, husband & wife, as joint tenants with right of survivorship	CARY & CAROL TUCH	11445 GERALD AVE	GRANADA HILLS	CA	91344	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2706	Roy M. Stephen & Carol J. Stephen Trustees of the Stephen Family Trust dated 3/22/84	ROY & CAROL STEPHEN	1214 YUCCA CIR	ST GEORGE	UT	84790	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2707	John Roach & Mary Ann Roach, husband & wife, as joint tenants with right of survivorship	JOHN & MARY ANN ROACH	35 ALDER CT	BLAIRSDEN	CA	96193	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2708	Monighetti, Inc., a Nevada corporation	MONIGHETTI, INC.	6515 FRANKIE LN	PRUNEDALE	CA	93907	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2711	Spectrum Capital, LLC, a California limited liability company	SPECTRUM CAPITAL, LLC	6167 JARVIS AVE # 304	NEWARK	CA	94560	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2712	Pensco Trust Company Custodian For Tamara J. Perlman IRA	PENSCO TRUST COMPANY CUSTODIAN FOR TAMARA J. PERLMAN IRA	P O BOX 26903	SAN FRANCISCO	CA	94126	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2714	Ronald Norman Cazier & Karen Rae Cazier Trustees of the Ronald Norman Cazier & Karen Rae Cazier Family Trust dated 3/9/00	RONALD NORMAN & KAREN RAE CAZIER	3053 SWEETGUM WAY	ST GEORGE	UT	84790	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2716	Donald S. Tomlin & Dorothy R. Tomlin Trustees of the Donald S. Tomlin & Dorothy R. Tomlin Revocable Trust dated 10/24/79	DONALD & DOROTHY TOMLIN	7145 BEVERLY GLEN AVE	LAS VEGAS	NV	89110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2717	H. George Cabanting & Ann T. Cabanting, husband & wife, as joint tenants with right of survivorship payable on death to George P. Cabanting	H. GEORGE & ANN CABANTING	2442 MELODY LN	RENO	NV	89512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2718	K. Van Ummersen, an unmarried man	K. VAN UMMERSEN	PO BOX 33	RENO	NV	89504	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2719	Ron L. Moskowitz	RON L. MOSKOWITZ	4724 MASCAGNI ST	VENTURA	CA	93003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-272	Morgan Stanley DW Inc. FBO Georgette Aldrich IRA	Morgan Stanley DW Inc. FBO GEORGETTE ALDRICH	Harborside Financial Center Plaza 3, 4th Floor	Jersey City	NJ	7311	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2720	Janice W. Bradbury Trustee of Bradbury Family Trust dated 12/20/88	JANICE W BRADBURY	1250 RIVER FLOW WAY	EAGLE	ID	83616	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2723	Early R. Christian & Phyllis R. Christian, husband & wife, as joint tenants with right of survivorship	EARLY & PHYLLIS CHRISTIAN	155 OAKRIDGE DRIVE	DAYTON	NV	89403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2725	Jonathan M. Eller & Carol A. Eller, husband & wife, as joint tenants with right of survivorship	JONATHAN & CAROL ELLER	PO BOX 1614	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2728	Ruth E. Rudd Trustee of the Ruth E. Rudd Revocable Trust dated 11/11/92	RUTH E RUDD	1519 DEERFORD CIR	LAS VEGAS	NV	89110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2729	Charles S. Cropley, an unmarried man & Christine Wrzenski, an unmarried woman, as joint tenants with right of survivorship	CHARLES S. CROPLEY & CHRISTINE WRZENSKI	21286 BERTRAM RD	SAN JOSE	CA	95120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2732	Gerald Marts & Linda R. Marts, husband & wife, as joint tenants with right of survivorship	GERALD & LINDA MARTS	3181 KIPS KORNER RD	NORCO	CA	92860	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2733	Joy Dorine Taylor, a married woman dealing with her sole & separate property	JOY DORINE TAYLOR	13658 LA JOLLA CIR UNIT 8 B	LA MIRADA	CA	90638	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2734	Shu-Chih Tsai, a married man dealing with his sole & separate property	SHU-CHIH TSAI	1716 S MONTEREY ST	ALHAMBRA	CA	91801	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2735	Ardis Weible & Dean F. Weible Co-Trustees of the Weible 1981 Trust dated 6/30/81	ARDIS & DEAN WEIBLE	6314 TARA AVE	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-2739	Leonard Baker & Barbara Baker Co-Trustees of the Leonard Baker & Barbara Baker Revocable Trust	LEONARD & BARBARA BAKER	6101 OHIO DR. APT.# 1410	PLANO	TX	75024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2747	Dennis Sipiorski & Donna Sipiorski, husband & wife, as joint tenants with right of survivorship	DENNIS & DONNA SIPIORSKI	1312 JACKIE LN	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2748	William R. Buechner & Nancy A. Buechner Trustees of the Buechner Family Trust dated 3/30/99	WILLIAM & NANCY BUECHNER	131 BASQUE DR	TRUCKEE	CA	96161	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2749	Donald P. Clark Trustee of the Donald P. Clark Family Trust dated 10/25/94	DONALD P CLARK	305 W MOANA LN	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2753	Nogah Gaynor, Laurie Merlis & Steven Elster, joint tenants with right of survivorship	NOGAH GAYNOR, LAURIE MERLIS & STEVEN ELSTER	110 SCOOTER LN	HICKSVILLE	NY	11801	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2754	Donald E. Redmon & Jaylyle Redmon Trustees of the Donald E. Redmon & Jaylyle Redmon Family Trust dated 10/31/95	DONALD & JAYLYLE REDMON	51 SANLO LN	MOUNTAIN HOME	AR	72653	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2755	First Savings Bank Custodian For Donald E. Redmon IRA	DONALD E. REDMON IRA	51 SANLO LN	MOUNTAIN HOME	AZ	72653	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2757	Richard Nevins & Michele Nevins, husband & wife, as joint tenants with right of survivorship	RICHARD & MICHELE NEVINS	1547 BOB GOALBY LN	EL PASO	TX	79935	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2759	Byran J. McWaters & Lisa J. McWaters, joint tenants with right of survivorship	BYRAN & LISA MCWATERS	PO BOX 148	FERNDAL	CA	95536	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2762	Robert J. Centanni, Sr. & Susan R. Centanni, husband & wife, as joint tenants with right of survivorship	ROBERT J. CENTANNI, SR. & SUSAN R. CENTANNI	PO BOX 458	GENOA	NV	89411	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2763	William Lee Reeves, an unmarried man	WILLIAM LEE REEVES	P.O. BOX 95	LOVELAND	CO	80539	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2764	William S. Reeves, a married man	WILLIAM S. REEVES	2930 SERENE AVE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-277	First Savings Bank Custodian For William M. Spangler IRA	WILLIAM M. SPANGLER IRA	3460 SQUAW ROAD	WEST SACRAMENTO	CA	95691	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2773	Maurice Jones & Marlene Y. Jones Trustees of the Jones Family Trust dated 9/3/98	MAURICE & MARLENE JONES	11005 BATTLEMENT AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2783	Mary E. Dunlop Trustee of the Mary E. Dunlop 1992 Trust dated 7/29/03	MARY E DUNLOP	10969 LAS CASITAS	ATASCADERO	CA	93422	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2786	Charles E. Borom & Lanna G. Borom, husband & wife, as joint tenants with right of survivorship	CHARLES & LANNA BOROM	6106 SISTER ELSIE DR	TUJUNGA	CA	91042	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2793	Lynelle L. Goodreau and David M. Bailey, wife and husband, as joint tenants with right of survivorship	LYNELLE L. GOODREAU & DAVID M. BAILEY	19120 VICTORY BLVD	TARZANA	CA	91335	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2794	Arthur V. Adams Trustee of the Arthur V. Adams Trust dated 9/12/97	ARTHUR V ADAMS	9519 CARTERWOOD RD	RICHMOND	VA	23229	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-28	J V Marrone Trustee for the benefit of The J V Marrone Revocable Trust dated 12/12/95	J V MARRONE	55 COLONIAL DR	RANCHO MIRAGE	CA	92270	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2800	Jennefer C. Peele Trustee of the Peele Spousal Trust dated 2/10/87	JENNEFER C. PEELE	2581 RAMPART TERRACE	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2801	Robert Oxendorf & Gary C. Mehlberg Trustees of the Robert Oxendorf Trust dated 3/27/90	ROBERT OXENDORF & GARY C MEHLBERG	3829 S. CHICAGO AVE APT 209	SOUTH MILWAUKEE	WI	3172-371	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2806	Thomas Avena & Cindy Avena, husband & wife, as joint tenants with right of survivorship	THOMAS & CINDY AVENA	235 MOUNTAIN VIEW DR	BISHOP SWALL MEADOWS	CA	93514	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2808	William E. Schnadt & Janet E. Schnadt Trustees of the Schnadt Trust dated 6/18/93	WILLIAM & JANET SCHNADT	2272 CORDAVILLE DRIVE	HENDERSON	NV	89044	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2812	Linda D. Waterhouse, an unmarried woman	LINDA D. WATERHOUSE	2000 WHISKEY SPRINGS RD	RENO	NV	89510	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2816	Noel S. Gouveia, a married man dealing with his sole & separate property	NOEL S. GOUVEIA	1543 ALISAL AVE	SAN JOSE	CA	95125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2821	Lorayne J. Hutchison & James H. Hutchison, husband & wife & Kaye Hutchison, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	LORAYNE J. HUTCHISON & JAMES H. HUTCHISON & KAYE HUTCHISON	702 W MCARTHUR AVE # 68	WINNEMUCCA	NV	89445	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2823	Alvin L. Allen & Valerie Allen, husband & wife, as joint tenants with right of survivorship	ALVIN & VALERIE ALLEN	4798 DESERT VISTA RD	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-283	Janice Janis Trustee of the Janice Janis Living Trust dated 2/3/99	JANICE JANIS	406 PEARL ST	BOULDER	CO	80302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2830	Shirley J. Sutton Trustee of the Shirley J. Sutton Trust	SHIRLEY J SUTTON	1477 BEAR CREEK DR	BISHOP	CA	93514	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2835	Karl O. Schelling, a married man dealing with his sole & separate property	KARL O. SCHELLING	4848 MCCAIN RD	JACKSON	MI	49201	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2836	Nancy L. Gouveia Trustee of the Nancy L. Gouveia Trust dated 10/23/98	NANCY L GOUVEIA	2635 ALISAL AVE	SAN JOSE	CA	95125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2838	Ruby Simon & Evie Simon	RUBY & EVIE SIMON	8728 CASTLE VIEW AVE	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2839	Elwyn G. Gates & Mildred Ann Gates Trustees of the Gates Family Trust dated 6/16/00	ELWYN & MILDRED GATES	387 1/2 OCEAN VIEW AVE	ENCINITAS	CA	92024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-284	Beverly J. Hayes & Charles Hayes, wife & husband, as joint tenants with right of survivorship	BEVERLY & CHARLES HAYES	6760 KILLDEER LN	CRESTON	CA	93432	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2848	Bruce D. Wallace Trustee of the B.D.W. 1987 Trust dated 9/29/87	James B. Avonzino	P.O. Box 61477	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-2849	Fisko Ventures, LLC.	FISKO VENTURES, LLC.	1906 CATHERINE CT	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2850	John D. Vanderslice & Nancy C. Vanderslice Trustees of the Vanderslice Trust dated 6/1/96	JOHN & NANCY VANDERSLICE	PO BOX 5354	MOHAVE VALLEY	AZ	86446	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2858	Steve H. Miller & Karen L. Miller, husband & wife, as joint tenants with right of survivorship	STEVE & KAREN MILLER	10954 E WILDCAT HILL RD	SCOTTSDALE	AZ	85262	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2863	James W. Jelf & Karene K. Jelf, husband & wife, as joint tenants with right of survivorship	JAMES & KARENE JELF	731 S. HOUSTON ST.	ARANSAS PASS	TX	78336	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2866	J. Kord Kelley, a married man dealing with his sole & separate property	J. KORD KELLEY	21 WILCOX ST STE C	CASTLE ROCK	CO	80104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2871	Jack J. Beaulieu Trustee of the Jack J. Beaulieu Revocable Living Trust dated 9/1/94	JACK J BEAULIEU	2502 PALMA VISTA AVE	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2872	Harold A. Thompson & Diana C. Thompson Trustees of the Harold A. Thompson & Diana C. Thompson Revocable Family Trust dated 7/11/90	HAROLD & DIANA THOMPSON	973 PETES WAY	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-2873	Lynda L. Pinnell Trustee of the Lynda L. Pinnell Living Trust dated 7/24/00	LYNDA L. PINNELL	9915 SADDLEBACK DR	LAKESIDE	CA	92040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2874	Rhoda Dybvig Schaefer Trustee of the Rhoda Dybvig Schaefer Revocable Living Trust dated 7/29/02	RHODA DYBVIG SCHAEFER	678 SKYLINE ROAD	HENDERSON	NV	89002	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2875	Guenther Leopold & Adelle Leopold Trustees of the Guenther & Adelle Leopold Family Trust dated 1/01/82	GUENTHER & ADELLE LEOPOLD	3080 ARGUELLO DR	BURLINGAME	CA	94010	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2877	Alan G. Dondero & Patty J. Dondero Trustees of the Alan G. & Patty J. Dondero 1992 Revocable Trust	ALAN & PATTY DONDERO	1930 VILLAGE CENTER CIR. UNIT 3-273	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2879	Olga O'Buch Trustee of the Olga O'Buch Trust dated 5/28/98	OLGA O'BUCH	140 GAZELLE RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2880	B2PW, Oregon Partnership	B2PW	1050 WILLAGILLESPIE RD STE 4	EUGENE	OR	97401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2881	Terrence R. Clark & Phyllis L. Clark Trustees of the Clark 1998 Trust	TERRENCE & PHYLLIS CLARK	217 VIA LIDO NORD	NEWPORT BEACH	CA	92663	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-2884	Carl C. Hagen, an unmarried man	CARL C. HAGEN	PO BOX 1267	FALLON	NV	89407	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2886	Bay Area Capital, LLC, an Oregon limited liability company	BAY AREA CAPITAL, LLC	1050 WILLAGILLESPIE RD STE 4	EUGENE	OR	97401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-289	First Trust Co. Of Onaga Custodian For Patricia Darnold IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR PATRICIA DARNOLD IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2896	Richard Pocock & Cathy Pocock, husband & wife, as joint tenants with right of survivorship	RICHARD & CATHY POCOCK	1101 W BROADWAY ST	NEEDLES	CA	92363	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2903	Paul Winard Trustee of the Paul Winard Revocable Trust dated 1/27/95	PAUL WINARD	4200 SPRING MOUNTAIN RD	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2904	Mieko Donovan & Richard Donovan, as joint tenants with right of survivorship	MIEKO & RICHARD DONOVAN	3603 HERRING GULL LN	NORTH LAS VEGAS	NV	89084	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2905	Arthur B. Moore, an unmarried man	ARTHUR B. MOORE	994 LILAC CT	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-2908	Mary E. Groves Trustee of the Mary E. Groves Trust dated 9/11/03	MARY E GROVES	2328 AIRLANDS ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2909	Craig L. Rommel & Ann Marie Rommel, husband & wife, as joint tenants with right of survivorship	CRAIG L. ROMMEL & ANN MARIE ROMMEL	8 FRESIAN	COTO DE CAZA	CA	92679	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2921	First Savings Bank Custodian For L. Earle Romak IRA	L. EARLE ROMAK IRA	P.O. BOX 6185	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-293	Richard C. MacDonald Trustee of the 42145 Trust	RICHARD C MACDONALD	1730 W HORIZON RIDGE PKWY	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2930	Martin H. Shafron Trustee of the Martin Shafron & Margaret Shafron Revocable Trust	MARTIN H SHAFRON	2708 VISTA BUTTE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2935	Shawn A. Stimpson, a married man dealing with is sole and separate property	SHAWN A. STIMPSON	5799 CATHEDRAL PEAK DR	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2937	Michael LaTorra & Joan LaTorra, husband & wife, as joint tenants with right of survivorship	MICHAEL & JOAN LATORRA	40124 CORTE AZUL	INDIO	CA	92203	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-294	Donna M. Cangelosi Trustee of the Donna M. Cangelosi Family Trust	DONNA M CANGELOSI	5860 LAUSANNE DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2941	Mesa LLC, a Nevada limited liability company	MESA LLC.	PO BOX 31450	MESA	AZ	85275	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2944	Bryce F. Bell, an unmarried man	BRYCE F. BELL	16439 E. CENTER DR.	AURORA	CO	80017	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-295	Peter E. Sprock Trustee of the Peter E. Sprock 2001 Trust	PETER E SPROCK	PO BOX 4517	STATELINE	NV	89449	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2952	Richard K. Harrison, an unmarried man	RICHARD K. HARRISON	5463 SIERRA BROOK CT	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2953	Suzanne L. Arbogast, an unmarried woman	SUZANNE L. ARBOGAST	1005 W BUFFINGTON ST	UPLAND	CA	91784	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2956	Klint Thomas Danna & Patricia Anne Danna, Trustees of the Danna Trust Agreement of 1990	KLINT & PATRICIA DANNA	4230 WAYMAR CT	CARMICHAEL	CA	95608	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-296	Eric S. Perlman, an unmarried man	ERIC S. PERLMAN	PO BOX 8636	TRUCKEE	CA	96162	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2961	Houghton Dental Corp Profit Sharing Plan for benefit of Geraldine Houghton	HOUGHTON DENTAL CORP PROFIT SHARING PLAN FBO GERALDINE HOUGHTON	2871 PINTA CT	PERRIS	CA	92571	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2974	David Kravitz & Mable R. Kravitz Trustees of the Kravitz Family Revocable Trust under agreement dated 12/9/99	DAVID & MABLE KRAVITZ	19223 N 132ND AVE	SUN CITY WEST	AZ	85375	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2975	Sarah R. Roberts, an unmarried woman	SARAH R. ROBERTS	520 CLEARVIEW DR	LOS GATOS	CA	95032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2989	Norma M. Deull, an unmarried women	NORMA M. DEULL	140 RIVERSIDE DR APT 8A	NEW YORK	NY	10024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2990	Martin N. Leaf, an unmarried man	MARTIN N. LEAF	P.O BOX 142 71 Pierce Road	WINDSOR	MA	01270	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2991	James W. Lehr & Julie Anne Lehr, husband & wife, as joint tenants with right of survivorship	JAMES & JULIE LEHR	7006 N FLEMING ST	SPOKANE	WA	99208	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-2995	Barry Gambarana, an unmarried man	BARRY GAMBARANA	2761 CARNATION LN	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-2996	Maria I. Mathieu, an unmarried woman	MARIA I. MATHIEU	2623 ALBANO VILLA CT	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3	Charles E. Brokop, an unmarried man	CHARLES E. BROKOP	13835 N TATUM BLVD STE 9419	PHOENIX	AZ	85032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-30	John S. Broders, an unmarried man	JOHN S. BRODERS	1372 PUENTE AVE	SAN DIMAS	CA	91773	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3005	Gareth A. R. Craner Trustee of the Craner Family Trust Under Agreement dated 2/23/99	GARETH A R CRANER	PO BOX 1284	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3007	Gareth A. R. Craner Trustee of The Gareth A. R. Craner Trust Dtd 6/01/02	GARETH A R CRANER	PO BOX 1284	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3009	Lidia Bazzoli & Daniela Bazzoli-Ferrari, joint tenants with right of survivorship	LIDIA BAZZOLI & DANIELA BAZZOLI-FERRARI	774 MAYS BLVD STE 10 PMB 293	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3012	Marsha Kendall Trustee of the David A. Gean Revocable Trust dated 4/3/92	MARSHA KENDALL	6615 E PACIFIC COAST HWY STE 260	LONG BEACH	CA	90803	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3017	Steven B. Tomac & Laura J. Tomac, husband & wife, as joint tenants with right of survivorship	STEVEN & LAURA TOMAC	37 PANA VISTA CIR	YERINGTON	NV	89447	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3019	Robert Alan Bryant Sr. Trustee of The Robert Alan Bryant Sr. Revocable Trust under agreement dated 9/25/03	ROBERT ALAN BRYANT SR	12316 W DOVE WING WAY	PEORIA	AZ	85383	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-302	Jerrold Weinstein Trustee of the Jerrold Weinstein Self Declaration Trust dated 06/07/91	JERROLD WEINSTEIN	10524 BACK PLAINS DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3020	Erika Muchenberger Trustee of the Erika Muchenberger Revocable Trust dated 11/21/03	ERIKA MUCHENBERGER	Bruehlstr 14	CH-4415 Lausen		0	Witzerland	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3025	Clas G. Karlberg & Ulla G. Karlberg, husband & wife, as joint tenants with the right of survivorship	CLAS & ULLA KARLBERG	57 DOUGLASS ST	SAN FRANCISCO	CA	94114	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3029	Dennis Raggi, a married man dealing with his sole & separate property	DENNIS RAGGI	PO BOX 10475	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-303	Thomas John Farano, an unmarried man	THOMAS JOHN FARANO	24 VAN KEUREN AVE	BOUND BROOK	NJ	08805	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3033	Barbara M. Sanchez Trustee of The Barbara M. Sanchez 2002 Revocable Living Trust dated 4/4/02	BARBARA M SANCHEZ	P.O. BOX 90528	SANTA BARBARA	CA	93101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3036	Robert Essaff & Cindy H. Essaff Trustees of the Essaff Family Trust dated 6/18/02	ROBERT & CINDY ESSAFF	2860 HEYBOURNE RD.	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-304	William C. Wallace, III & Anna Marie K. Wallace	WILLIAM & ANNA MARIE WALLACE	10120 LUCENTE WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3040	David M. Greenblatt, an unmarried man transfer on death to Karl Greenblatt	DAVID M. GREENBLATT	880 BUFFWOOD AVE	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3044	Ryan S. Shane	RYAN S. SHANE	PO BOX 8382	SPRING CREEK	NV	89815	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3045	MLH Family Investment Limited, a Texas company	MLH FAMILY INVESTMENT LIMITED	8912 E PINNACLE PEAK RD # F9-602	SCOTTSDALE	AZ	85255	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3046	First Savings Bank Custodian For Robert D. Earp IRA	ROBERT D. EARP IRA	609 N. LAUREL	EL PASO	TX	79903	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3047	Joe H. King & Toni J. King, husband & wife, as joint tenants with right of survivorship	JOE & TONI KING	69-411 Ramon Rd. space #1213	Cathedral City	CA.	92234	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3051	James B. Corison Trustee of the James B. Corison Trust dated 12/3/98	JAMES B CORISON	1427 Kearney St.	St. Helena	CA	94574	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3053	John A. Manney & Kathryn B. Manney, husband & wife, as joint tenants with right of survivorship	JOHN & KATHRYN MANNEY	PO BOX 464	SCHERTZ	TX	78108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3055	David M. Thatcher, a single man	DAVID M. THATCHER	PO BOX 37	SEDALIA	CO	80135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-306	I. Anthony Di Silvestro Trustee of the I. Anthony Di Silvestro 1991 Trust dated 07/08/91	C/O I ANTHONY DI SILVESTRO TRUSTEE	344 ABIES RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3062	Lawrence A. Kirkham & Kathleen B. Sanginiti Trustees of the Kirkham & Sanginiti Trust dated 2/29/96	LAWRENCE KIRKHAM & KATHLEEN SANGINITI	2350 HIGH TERRACE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-307	Dana McDaniel Kanne Trustee of the Dana McDaniel Kanne Separate Property Trust dated 4/27/99	DANA MCDANIEL KANNE	1704 WINCANTON DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3073	First Savings Bank Custodian For A. Andrew Schwarzman IRA	A. ANDREW SCHWARZMAN IRA	22395 RANCHO DEEP CLIFF DR	CUPERTINO	CA	95104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3074	Nina M. Schwartz Trustee of the NMS Living Trust dated 12/27/01	NINA M SCHWARTZ	2112 PLAZA DEL FUENTES	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3075	Lawrence H. Tengan & Lorraine K. Tengan Trustees of the Lawrence H. Tengan & Lorraine K. Tengan Revocable Trust	LAWRENCE & LORRAINE TENGAN	405 EDGEFIELD RIDGE PL	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3078	Debra Ann Winemiller, a married woman dealing with her sole & separate property	DEBRA ANN WINEMILLER	PO BOX 66157	HOUSTON	TX	77266	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-308	Albert G. Johnson Jr. & Norma J. Johnson Trustees of the Johnson Family Trust dated 2/17/98	ALBERT & NORMA J JOHNSON	20802 N GRAYHAWK DR UNIT 1035	SCOTTSDALE	AZ	85255	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3080	Michael C. Ross & Gayle G. Ross Trustees of the Ross Family Trust dated 6/12/03	MICHAEL & GAYLE ROSS	276 TRAMWAY RD	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-3090	John T. Mrasz & Janet Mrasz Trustees of the John T. Mrasz Enterprises, Inc. Defined Benefit Plan dated 5/86	JOHN & JANET MRASZ	10015 BARLING ST	SHADOW HILLS	CA	91040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3091	Maureen DaCosta, a single woman	MAUREEN DACOSTA	PO BOX I	ASPEN	CO	81612	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3093	Rebecca A. Rogers Trustee of the Rebecca A. Rogers Trust dated 9/18/96	REBECCA A ROGERS	2309 SIERRA HEIGHTS DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3095	Andrew Milstead & Suzanne Milstead, husband & wife, as joint tenants with right of survivorship	ANDREW & SUZANNE MILSTEAD	2923 WOODWARDIA DR	LOS ANGELES	CA	90077	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3107	Peter W. Capone & Deidre D. Capone, husband & wife, as joint tenants with right of survivorship	PETER & DEIDRE CAPONE	PO BOX 1470	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3116	Hendarsin Lukito & Shu S. Lukito, husband & wife, as joint tenants with the right of survivorship	HENDARSIN & SHU LUKITO	3009 BEAVERWOOD LN	SILVER SPRING	MD	20906	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3118	Gonska Foundation, LLC, a Nevada limited liability company	GONSKA FOUNDATION, LLC.	7520 BRIDLEHORNE AVE	LAS VEGAS	NV	89131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3120	Cornerstone Capital Investments, LLC, a Nevada limited liability company	CORNERSTONE CAPITAL INVESTMENTS, LLC.	2356 Moore Street Ste #201	SAN DIEGO	CA	92110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3123	First Savings Bank Custodian For Joan Sailon IRA	JOAN SAILON IRA	2436 CLIFFWOOD DR.	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3124	First Savings Bank Custodian For James C. Presswood IRA	JAMES C. PRESSWOOD IRA	500 W. HIGH STREET	GRAND SALINE	TX	75140	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3127	R. David Ferrera & Evelyn C. Ferrera, husband & wife, as joint tenants with the right of survivorship	R DAVID FERRERA	621 MILLS RD	SACRAMENTO	CA	95864	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3128	Phillip Darin Goforth & Francesca M. Goforth, husband & wife, as joint tenants with rights of survivorship	PHILLIP & FRANCESCA GOFORTH	13301 SILVER PEAK PL NE	ALBUQUERQUE	NM	87111	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3135	Howard Kolodny Trustee of the Howard Kolodny Trust dated 3/22/99	HOWARD KOLODNY	4404 PORTICO PL	ENCINO	CA	91316	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3136	Phil L. Pfeiler & Loy E. Pfeiler, husband & wife, as joint tenants with right of survivorship	PHIL & LOY PFEILER	806 BUCHANAN BLVD STE 115 PMB # 249	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-3139	Larry E. Hanan Trustee of the Larry E. Hanan Revocable Trust dated 5/20/02	LARRY E HANAN	4622 RUE BORDEAUX	LUTZ	FL	33558	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-314	Freedom Properties, Inc.	FREEDOM PROPERTIES, INC.	1820 STAR PINE CT	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3140	Nicholas Randazzo, Linda Tabas Stempel & Robert Tabas Executors for the Estate of Daniel Tabas	NICHOLAS RANDAZZO, LINDA TABAS STEMPEL & ROBERT TABAS	915 N DELAWARE AVE	PHILADELPHIA	PA	19123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3141	Jerome L. Block & Charma N. Block, husband & wife, as joint tenants with right of survivorship	JEROME & CHARMA BLOCK	1901 JOHN F. KENNEDY BLVD. APT 2426	PHILADELPHIA	PA	19103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3143	James W. Barnes Trustee of the JWB Trust Agreement dated 8/1/97	JAMES W BARNES	2100 N FREEDOM PL	FAYETTEVILLE	AR	72704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3145	Oliver F. Smith Trustee of the Oliver F. Smith Incorporated Profit Sharing Plan	OLIVER F SMITH	2871 JOSEPH AVE	SACRAMENTO	CA	95864	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3147	Charles Duke Cummins & April M. Cummins, husband & wife, as joint tenants with the right of survivorship	CHARLES & APRIL CUMMINS	483 MARINA CV	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-315	Gerald Lewis & Judith J. Lewis, husband & wife, as joint tenants with right of survivorship	GERALD & JUDITH J. LEWIS	506 First Light Street	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3151	Jeffrey E. Barber & Suzanne M. Barber Trustees of the Barber Family Trust dated 4/24/98	JEFFREY & SUZANNE BARBER	9104 BLAZING FIRE CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3152	Denise L. Barzan, a married woman dealing with her sole & separate property & Barbara Snelson, a married woman dealing with her sole & separate property, as joint tenants with the right of survivorship	DENISE L. BARZAN & BARBARA SNELSON	2508 VAN HOEKS CIR	MODESTO	CA	95356	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3154	Kenneth L. Schumann Trustee of the Kenneth L. Schumann Living Trust dated 7/19/96	KENNETH L SCHUMANN	6100 4TH STREET NW	ALBUQUERQUE	NM	87107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3156	Pamela A.L. Curtis Trustee of The Lepp Trust	PAMELA AL CURTIS	1101 CAMBRIDGE MANOR DR	SCOTIA	NY	12302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3157	Richard F. Ulrich, a married man dealing with his sole & separate property	RICHARD F. ULRICH	1849 AMSTERDAM RD	SCOTIA	NY	12302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3161	David Rubio & Patricia L. Rubio, husband & wife, as joint tenants with right of survivorship	DAVID & PATRICIA RUBIO	870 LOCUST AVE	BOULDER	CO	80304	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3164	Pensco Trust Company Custodian For Robert William Ulm IRA	ROBERT W. ULM	414 MORNING GLORY RD	SAINT MARYS	GA	31558	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3165	Elmer Eugene Gilbert, Jr., a married man dealing with his sole & separate property	ELMER GILBERT	81590 CHENEL RD	FOLSOM	LA	0437-541	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3173	Michael A. Hayes & Marsha M. Hayes Trustees of the Michael A. & Marsha M. Hayes Family Trust	MICHAEL & MARSHA HAYES	109 S ROYAL ASCOT DR	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3174	Lawrence A. Bush & Mary L. Bush, husband & wife, as joint tenants with right of survivorship	LAWRENCE & MARY BUSH	HCR 79 BOX 64	CROWLEY LAKE	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3177	C. Donald Ayers, a single man	C. DONALD AYERS	P.O. Box 1769	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3179	Troy C. Groves Trustee of the Troy C. Groves Trust	TROY C GROVES	2328 AIRLANDS ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3180	Barton R. Wilkinson & Dianna J. Wilkinson, husband & wife, as joint tenants with the right of survivorship	BARTON & DIANNA WILKINSON	141 Sonny Dr.	KOOSKIA	ID	83539	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3187	Suzanne N. Liewer Trustee of the Suzanne Liewer 2000 Revocable Trust dated 1/18/00	SUZANNE LIEWER	6 EDDYSTONE CT	REDWOOD CITY	CA	94065	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3190	Stephen F. Sobesky, an unmarried man	STEPHEN F. SOBESKY	1118 OLMO WAY	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3194	Richmond Dean II & Jean Dean Trustees of the Dean Family Trust dated 12/26/84	RICHMOND & JEAN DEAN II	8730 PETITE CREEK DR	ORANGEVALE	CA	95662	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3196	Donald L. Hess, an unmarried man	DONALD L. HESS	1818 MADERO DRIVE	THE VILLAGES	FL	32159	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3198	Norman D. Prins & Charlene J. Prins Trustees of the Norman & Charlene Prins Revocable Living Trust dated 10/29/03	NORMAN & CHARLENE PRINS	7425 W 104TH ST	BLOOMINGTON	MN	55438	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3199	Erika G. Lynn, an unmarried woman	ERIKA G. LYNN	PO BOX 458	KINGS BEACH	CA	96143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-320	Bert A. Stevenson Trustee of the Stevenson Pension Trust dated 1/7/94	BERT A STEVENSON	10 PINE LN	LAKESIDE	OR	97449	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3201	Ronald R. Carter & Leslie A. Carter Trustees of the Ronald R. Carter & Leslie A. Carter Revocable Trust dated 10/24/91	RONALD & LESLIE CARTER	16368 W. DESERT LILY DRIVE	SURPRISE	AZ	85387	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3202	Blair E. Roach & Barbara K. Roach, husband & wife, as joint tenants with right of survivorship	BLAIR & BARBARA ROACH	PO BOX 1238	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3204	Max Mathews, a married man dealing with his sole & separate property	MAX MATHEWS	1351 POPLAR AVE	TWIN FALLS	ID	83301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3205	Peter T. Gacs & Ute D. Gacs, husband and wife, as joint tenants with right of survivorship	PETER & UTE GACS	PO BOX 6268	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3208	Don Bruce & Kim Bruce Trustees of the Bruce Living Trust dated 9/27/01	DON & KIM BRUCE	1761 MONTELENA CT	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3212	Melvin B. Wright & Susan D. Wright Trustees of the S.B. Wright Family Trust dated 12/28/94	MELVIN & SUSAN WRIGHT	3983 S MCCARRAN BLVD	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3215	Daniel N. Salerno & Virginia P. Salerno Trustees for the Daniel & Virginia Salerno Family Trust dated 8/9/89	DANIEL & VIRGINIA SALERNO	PO BOX 7869	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3217	Gary B. Anderson & Barbara L. Anderson Trustees of the Anderson Family Trust dated 7/21/92	GARY & BARBARA ANDERSON	PO BOX 699	CARNELIAN BAY	CA	96140	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3219	Gerard A. LaBossiere & Lucille LaBossiere Trustees of the LaBossiere Family Trust dated 3/20/1987	GERARD & LUCILLE LABOSSIERE	4255 WEDEKIND RD. #111	SPARKS	NV	9431-759	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3222	Gail R. Hodes Trustee of the Gail Hodes Living Trust dated 9/10/03	GAIL HODES	16872 BARUNA LANE	HUNTINGTON BEACH	CA	92649	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3223	Donald E. Shoup & Sharon K. Shoup, husband & wife, as joint tenants with right of survivorship	DONALD & SHARON SHOUP	417 WEST STREET	WELLSVILLE	MO	63384	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3224	Raul A. Domiguez, an unmarried man	RAUL A. DOMINGUEZ	301 PINEHURST ST.	Dayton	NV	89403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3225	Donald A. Gandolfo & Margaret D. Gandolfo, husband & wife, as joint tenants with the right of survivorship	DONALD & MARGARET GANDOLFO	1724 ARROW WOOD DR	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-3226	Steven K. Anderson Trustee of the Steven K. Anderson Family Trust dated 6/30/94	STEVEN K ANDERSON	1024 NAWKEE DR	N LAS VEGAS	NV	89031	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3227	William E. Buck & Elenor F. Buck Trustees of the W. E. Buck Family Trust dated 7/02/87	WILLIAM & ELENOR BUCK	PO BOX 5127	RENO	NV	89513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3229	Jean H. Murray Trustee of the Jean H. Murray Separate Property Trust dated 9/12/02	JEAN H MURRAY	865 COLOMA DR	CARSON CITY	NV	89705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3230	Alexandra Kingzett, a married woman dealing with her sole & separate property	ALEXANDRA KINGZETT	310 FOOTHILL RD	GARDNERVILLE	NV	89460	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3233	Victor Bruckner & Sally Bruckner, husband & wife, as joint tenants with right of survivorship	VICTOR & SALLY BRUCKNER	PO BOX 232	CALPINE	CA	96124	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3235	Albert J. Salas	ALBERT J. SALAS	2456 DESERT BUTTE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3236	Larry E. Colborn & Loretta A. Colborn Trustees for the Colborn Revocable Living Trust dated 8/6/90	LARRY & LORETTA COLBORN	1127 BROKEN WAGON TRAIL	DEWEY	AZ	86327	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3244	Lawrence P. Tombari, a married man dealing with his sole & separate property	LAWRENCE P. TOMBARI	8420 OHARE RD	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3246	Denise F. Fager Trustee of the Denise F. Fager Revocable Trust under agreement dated 2/28/03	DENISE F FAGER	23741 BRISBANE BAY	DANA POINT	CA	92629	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3248	Bridgett A. Milano, an unmarried woman	BRIDGETT A. MILANO	1040 COUNTY HIGHWAY 126	AMSTERDAM	NY	12010	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3251	Allen W. Dunn Trustee of the Allen W. Dunn Family Trust	ALLEN W DUNN	430 ANGELA PL	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3255	David B. McDougall & Barbara K. McDougall, husband & wife, as joint tenants with the right of survivorship	DAVID & BARBARA MCDUGALL	12390 FRANCIS DR.	GRASS VALLEY	CA	95949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3261	Bunny Suttle, an unmarried woman	BUNNY SUTTLE	1904 S 17TH ST	LAS VEGAS	NV	89104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3263	Diana E. Battle, a married woman dealing with her sole & separate property	DIANA E. BATTLE	214 WAYLAND ST	SAN FRANCISCO	CA	94134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-327	First Savings Bank Custodian For Dennis J. Dalton, IRA	DENNIS J. DALTON, IRA	P.O. BOX 402	HATCH	UT	84735	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3272	Frank Charles Ruegg, Jr. & Margaret S. Ruegg Trustees of The Ruegg Living Trust dated 11/28/94	FRANK & MARGARET RUEGG, JR.	107 NAVIGATOR LN	FRIDAY HARBOR	WA	98250	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3273	Robert DiBias & Louise G. Sherk Trustees of the Louise G. Sherk, MD, a medical corporation, Employee Benefit Plan Trust	ROBERT DIBIAS & LOUISE SHERK	3830 OCEAN BIRCH DR	CORONA DEL MAR	CA	92625	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3274	Bruce D. Bryen, an unmarried man, transfer on death to Erica Bryen, an unmarried woman	BRUCE D. BRYEN	777 S FEDERAL HWY APT N409	POMPANO BEACH	FL	33062	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3275	First Trust Co. Of Onaga Custodian For Janice Mills IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR JANICE MILLS IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3277	Ronald A. Johnson Trustee of the C. I. B. B., Inc. Pension Plan	RONALD A JOHNSON	50 SNIDER WAY	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3280	Kay M. Cantrell, an unmarried woman, and Kay J. Hart, an unmarried woman, as joint tenants with the right of survivorship	KAY M. CANTRELL & KAY J. HART	455 MAGNOLIA AVE	FAIRHOPE	AL	36532	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3281	First Savings Bank Custodian For James F. Eves IRA	JAMES F. EVES IRA	P.O. BOX 6860	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3283	Joseph R. Agliolo Trustee of The 1991 Agliolo Revocable Living Trust	JOSEPH R AGLIOLO	1309 PALM DR	BURLINGAME	CA	94010	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-329	David R. Wilson, an unmarried man	DAVID R. WILSON	320 SUNSET DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3290	Robert S. Louis and Rose M. Louis, Trustees of The Robert S. Louis and Rose M. Louis Family Revocable Living Trust dated 4/22/05	ROBERT & ROSE LOUIS	5814 ENGSTROM DR	RIVERBANK	CA	95367	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3294	Lynn Fetterly	LYNN FETTERLY	P.O. BOX 5986	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3298	Ronald C. Busk Trustee of the Ronald C. Busk Separate Property Trust dated 3/1/01	RONALD C BUSK	10624 S EASTERN AVE # A161	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3299	Premiere Holdings Inc. Defined Benefit Pension Plan & Trust	PREMIERE HOLDINGS INC. DEFINED BENEFIT PENSION PLAN & TRUST	10120 W FLAMINGO RD STE 4-12	LAS VEGAS	NV	89147	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3300	Han K. Lee & Carol L. Lee, husband & wife, as joint tenants with the right of survivorship	HAN & CAROL LEE	2910 SARINA AVE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3307	First Savings Bank Custodian For Louise Teeter IRA Rollover	LOUISE TEETER IRA ROLLOVER	4201 VIA MARINA #300	MARINA DEL REY	CA	90292	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3308	William J. Ovca, Jr. Trustee of the Ovca Associates, Inc. Defined Pension Plan	WILLIAM J OVCA JR	410 Upper Lake Road	Lake Sherwood	CA	91361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3311	James W. Taylor & Maxine D. Taylor, husband & wife, as joint tenants with right of survivorship	JAMES & MAXINE TAYLOR	2394 W 1050 N	HURRICANE	UT	84737	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3313	First Savings Bank Custodian For Craig Zager SEP IRA	CRAIG ZAGER SEP IRA	P.O. BOX 10051	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3314	Stephanie J. Snyder, an unmarried woman	STEPHANIE J. SNYDER	PO BOX 11707	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3315	Nancy R. Davis Trustee of the Nancy R. Davis Defined Benefit Plan	NANCY R. DAVIS	12291 PROSSER DAM ROAD	TRUCKEE	CA	96161	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-3319	Gladys Mathers, a single woman, & Joann Nunes, an unmarried woman, as joint tenants with right of survivorship	GLADYS MATHERS & JOANN NUNES	1741 LAVENDER CT	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3320	David E. Derby & Patricia J. Derby, husband & wife, as joint tenants with the right of survivorship	DAVID & PATRICIA DERBY	6223 BUFFALO RUN	LITTLETON	CO	80125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3321	Patrick J. Horgan, a single man	PATRICK J. HORGAN	1560 KESTREL CT	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3322	Samuels Foundation, Inc., a Nevada corporation	SAMUELS FOUNDATION, INC.	6470 LEGEND VISTA	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3325	James S. Nelson, a married man dealing with his sole & separate property	JAMES S. NELSON	408 N BERRY PINE RD	RAPID CITY	SD	57702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3331	Dina Ladd, a single woman	DINA LADD	355 MOGUL MOUNTAIN DR	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3334	Erven J. Nelson & Frankie J. Nelson Trustees of the Erven J. Nelson & Frankie J. Nelson Trust	ERVEN & FRANKIE NELSON	2136 RIVER OF FORTUNE DRIVE	ST. GEORGE	UT	84790	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-3337	Ethel C. Bonaldi-Rausch	ETHEL C. BONALDI-RAUSCH	10708 BRINKWOOD AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3339	Eugene W. Cady & Sandra L. Cady Trustees of the Eugene W. Cady & Sandra L. Cady Trust dated 9/24/85	EUGENE & SANDRA L CADY	20 SKYLINE CIRCLE	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3345	F. R. Inc. DBA Bombard Electric, a Nevada corporation	F. R. INC. DBA BOMBARD ELECTRIC	3570 W POST RD	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3350	Larry Fernandez Trustee of the Fernandez Family Trust dated 6/20/84	LARRY FERNANDEZ	3312 PLAZA DEL PAZ	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3351	Fertitta Enterprises, Inc.	FERTITTA ENTERPRISES, INC.	10801 W. CHARLESTON BLVD. STE 600	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3353	First Trust Co. Of Onaga Custodian For Curtis Clark IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR CURTIS CLARK IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3359	First Savings Bank Custodian For Cesari Piazza IRA	CESARI PIAZZA IRA	4805 E. MICHIGAN AVE	SCOTTSDALE	AZ	85254	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3360	First Savings Bank Custodian For Daniel T. Drubin IRA	DANIEL T. DRUBIN IRA	1363 W. STONY RUN PLACE	ORO VALLEY	AZ	85755	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3363	First Savings Bank Custodian For Dennis Flier IRA	DENNIS FLIER IRA	20155 PORTA VITA WAY #1803	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3367	First Savings Bank Custodian For Gordon Cross IRA	GORDON CROSS IRA	5009 FOREST OAKS DR.	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3369	First Savings Bank Custodian For Harvey Alderson IRA	HARVEY ALDERSON IRA	4941 E. HARRIS AVE	LAS VEGAS	NV	89110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-337	Richard W. Murphy & Virginia E. Murphy, Trustees of the Richard W. Murphy & Virginia E. Murphy Revocable Living Trust Agreement as of 7/1790	RICHARD & VIRGNIA E. MURPHY	255 STAGS LEAP CIR	SPARKS	NV	89441	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3372	First Savings Bank Custodian For Kevin Taylor IRA	KEVIN TAYLOR IRA	P.O.BOX 911209	ST. GEORGE	UT	84791	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3375	First Savings Bank Custodian For Rudolf Winkler IRA	RUDOLF WINKLER IRA	10000 ROSSBURY PLACE	LOS ANGELES	CA	90064	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-3378	Andrew Peterson & Sharon Peterson Trustees of the Andrew R. Peterson & Sharon Peterson 1991 Living Trust dated 11/22/91	ANDREW & SHARON PETERSON	798 SAN REMO WAY	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3386	Dennis Flier & Carol Flier Trustees of the Flier Family Trust dated 1/21/98	DENNIS & CAROL FLIER	20155 NE 38TH CT APT 1803	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3387	Florence Bolatin Trustee of the Florence Bolatin Living Trust dated 10/28/93	FLORENCE BOLATIN	2105 DIAMOND BROOK CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3388	Frank E. Ensign, a single man	FRANK E. ENSIGN	PO BOX 61770	BOULDER CITY	NV	89006	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3392	Frank Reale, a single man	FRANK REALE	6908 EMERALD SPRINGS LANE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3398	Fred J. Foxcroft & Roberta Foxcroft Trustees of the Foxcroft Living Trust dated 1/10/02	FRED & ROBERTA FOXCROFT	PO BOX 362	CARNELIAN BAY	CA	96140	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3400	Anita J. Calhoun, a married woman dealing with her sole & separate property	ANITA J. CALHOUN	2026 BEL AIR AVE	SAN JOSE	CA	95128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3401	Fred Teriano	FRED TERIANO	PO BOX 96331	LAS VEGAS	NV	89193	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3402	Freda Newman Trustee of the Freda Newman Trust dated 7/26/84	DANIEL NEWMAN	125 ELYSIAN DR.	SEDONA	AZ	86336	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3413	Gary Larson & Dolores Larson, husband & wife, as joint tenants with right of survivorship	GARY & DOLORES LARSON	544 ROLLING HILLS DR	MESQUITE	NV	89027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3415	Gazella Teague Trustee of the Gazella Teague Living Trust	GAZELLA TEAGUE	1183 NW LANAIAS WAY	ROSEBURG	OR	97471	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-342	Christina Kokkinos, as her sole & separate property	RITA PAPAS C/O CHRISTINA KOKKINOS	2060 DIAMOND BAR DRIVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3420	George J. Gage & Miriam B. Gage Co-Trustees of the George Gage Trust dated 10/8/99	GEORGE & MIRIAM GAGE	10813 BRINKWOOD AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3421	Anna Lacertosa, a widow & Marie Lacertosa	ANNA & MARIE LACERTOSA	49 ELM ST	VALLEY STREAM	NY	11580	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3425	Leonard J. Georges & Jean Georges Co-Trustees of the Georges 1987 Trust dated 12/23/87	LEONARD & JEAN GEORGES	701 RANCHO CIR	LAS VEGAS	NV	89107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3434	Gloria Valair, a single woman	GLORIA VALAIR	3524 WEBSTER ST	SAN FRANCISCO	CA	94123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-344	Albert Montero Trustee of the Albert Montero Family Trust U/A dated 11/3/94	ALBERT MONTERO	PO BOX 325	GENOA	NV	89411	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3442	Gregory E. Borgel, a married man dealing with his sole and separate property	GREGORY E. BORGEL	3747 HERITAGE AVE	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3443	Kim W. Gregory & Debbie R. Gregory Trustees of the Gregory Family Trust of 1988	KIM & DEBBIE GREGORY	6242 COLEY AVE	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3444	Annabelle E. TaylorTTEE of the Annabelle E. Taylor Family Trust dated 5/12/95	ANNABELLE E TAYLOR	532 OAKBROOK LN	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3453	Dwight W. Harouff & Mary Ann Harouff Trustees of the Harouff Charitable Remainder Trust 9/5/96	DWIGHT & MARY HAROUFF	5680 RUFFIAN ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3454	T. Claire Harper Trustee of the Harper Family Trust dated 2/28/84	T CLAIRE HARPER	541 W 2ND ST	RENO	NV	89503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3455	Annee Nounna Trustee of the Annee Nounna Family Trust	ANNEE NOUNNA	8057 LANDS END AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3461	Helen R. Gray Trustee of the Helen R. Gray Revocable Trust dated 1/17/92	HELEN R GRAY	721 Riderwood Way	PROVO	UT	84601	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3462	Helmut O. Przystaw & Erika L. Przystaw, as joint tenants with right of survivorship	HELMUT & ERIKA PRZYSTAW	1609 WHEATGRASS DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3463	Lorraine E. Brock Trustee of the Henry C. Brock, Jr. & Lorraine E. Brock Trust dated 12/3/94	LORRAINE E BROCK	316 KIEL ST	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3468	Herbert Slovis, a single man & Julie B. Slovis, a single woman as joint tenants with right of survivorship	HERBERT & JULIE SLOVIS	50 NOTTINGHAM DR	OLD BRIDGE	NJ	08857	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3469	Herman M. Adams, Brian M. Adams & Anthony G. Adams as Joint Tenants	HERMAN M. ADAMS, BRIAN M. ADAMS & ANTHONY G. ADAMS	1341 CASHMAN DR	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3476	Jack Humphry & Alice Humphry Trustees of the Humphry 1999 Trust	JACK & ALICE HUMPHRY	2000 Laguna Street	Pahrump	NV	9048-576	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3477	Rodney G. Huppi & Virginia M. Huppi Trustees of the Huppi Trust dated 1/30/92	RODNEY & VIRGINIA HUPPI	378 ODIN PL	PLEASANT HILL	CA	94523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3478	Ian A. Falconer, a single man	IAN FALCONER	PO BOX 48447	VANCOUVER	BC	V7X1A2	CANADA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3482	Jack Polen Trustee of the Jack & Gladys Polen Family Trust dated 6/28/88	JACK POLEN	3150 E TROPICANA AVE APT 234	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3485	Anthony J. Zerbo, an unmarried man	ANTHONY J. ZERBO	780 SARATOGA AVE APT S107	SAN JOSE	CA	95129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3486	Jack L. Rankin, a married man dealing with his sole & separate property	JACK L. RANKIN	2128 RAINBOW FALLS DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3487	James A. Coy & Margaret G. Coy Trustees of the James A. Coy & Margaret G. Coy Revocable Trust dated 9/27/00	JAMES & MARGARET COY	3333 ROYAL GLEN CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-349	Richard Small & Jacqueline Small Trustees of the Small Family Trust	Richard & Jacqueline Small	4801 N. Calle Santa Cruz	Prescott	AZ	86314	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3491	James Brady & Evelyn Brady, husband & wife	JAMES & EVELYN BRADY	10701 SE EVERGREEN HWY	VANCOUVER	WA	98664	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-350	Michael H. Greeley Trustee of the Michael Greeley Trust dated 7/27/00	MARY SAUNDERS	44335 CAMINO AZUL	LA QUINTA	CA	92253	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3502	Rory L. Triantos, an unmarried woman	RORY L. TRIANTOS	13842 MALCOM AVE	SARATOGA	CA	95070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3504	James W. Forsythe & Earlene M. Forsythe, husband & wife, as joint tenants with right of survivorship	JAMES & EARLENE FORSYTHE	2660 W LAKE RIDGE SHRS	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3507	Jamie Huish & Margo Huish, husband & wife, as joint tenants with right of survivorship	JAMIE & MARGO HUIH	2013 MADAGASCAR LN	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3514	Jerry Moreo, an unmarried man	JERRY MOREO	485 ANNET ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3518	Michael D. Kelsey, Trustee of The Jesse J. Kelsey Revocable Living Trust dated April 16, 1985	MICHAEL D. KELSEY	7150 BATTLE MOUNTAIN RD.	COLORADO SPRINGS	CO	80922	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3520	John D. Eichhorn & Jill A. Eichhorn, husband & wife, as joint tenants with right of survivorship	JOHN & JILL EICHHORN	11474 GLOWING SUNSET LANE	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3527	John Sumpolec, Jr. Trustee of the Sumpolec 1989 Trust dated 4/13/89	JOHN SUMPOLEC JR	2405 HOWARD DR	LAS VEGAS	NV	89104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3529	John A. Ippolito & Patricia M. Ippolito Trustees of the Ippolito Family Trust dated 8/31/89	JOHN & PATRICIA IPPOLITO	5527 VISTA TERRACE LN	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3532	John Bacon & Sandra Bacon, husband & wife, as joint tenants with right of survivorship	JOHN & SANDRA BACON	2001 FALLSBURG WAY	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3534	David Mulkey Trustee of the John D. Mulkey 1998 Irrevocable Trust	DAVID MULKEY	2860 AUGUSTA DR	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3535	John E. O'Riordan & Sonhild A. O'Riordan, husband & wife, as joint tenants with the right of survivorship	JOHN & SONHILD O'RIORDAN	2745 HARTWICK PINES DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3539	Aaron Hawley, a married man dealing with his sole & separate property	AARON HAWLEY	5505 LUCKY CLOVER ST	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3552	Joseph G. Zappulla & Carol A. Zappulla, husband & wife, as joint tenants with right of survivorship	JOSEPH & CAROL ZAPPULLA	3128 E. BLUE SAGE CT.	GILBERT	AZ	85297	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3553	Joseph J. Benoualid & Helen Benoualid Trustees of the Joseph J. Benoualid & Helen L. Benoualid Trust	JOSEPH BENOUALID	1852 BOGEY WAY	HENDERSON	NV	9074-172	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3555	Joseph R. Rinaldi & Gloria E. Rinaldi Trustees of the Joseph R. Rinaldi & Gloria E. Rinaldi Revocable Trust dated 7/23/02	JOSEPH & GLORIA RINALDI	1069 VANLIER LN	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3557	Joseph Sterling & Theresa Sterling Trustees of the Sterling Family Trust dated 6/14/02	JOSEPH & THERESA STERLING	25236 VIA ENTRADA	LAGUNA NIGUEL	CA	92677	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3561	Judy Heyboer, an unmarried woman	JUDY HEYBOER	1150 HIDDEN OAKS DR	MENLO PARK	CA	94025	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3563	Kar Sei Cheung, a married woman dealing with her sole & separate property	KAR SEI CHEUNG	3200 ALTA DR	LAS VEGAS	NV	89107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-3567	Karen Petersen Tyndall Trustee of the Karen Petersen Tyndall Trust dated 3/9/94	KAREN PETERSEN TYNDALL	1012 GREYSTOKE ACRES ST	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3569	Russell E. Karsten Trustee of the Karsten 1987 Trust	RUSSELL E KARSTEN	6325 S VALLEY VIEW BLVD	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3571	Augustine Tuffanelli Trustee of the Augustine Tuffanelli Family Trust dated 7/26/94	DENNY TUFFANELLI	450 SUTTER STREET, SUITE 1306	SAN FRANCISCO	CA	94108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3573	Kathy John, an unmarried woman & Tina Eden, as unmarried woman, as joint tenants with right of survivorship	KATHY JOHN	57 POINSETTIA DR	ORMOND BEACH	FL	2176-351	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3575	Kenneth Kefalas & Debbie Kefalas Trustees of the Kefalas Trust dated 7/3/97	KENNETH & DEBBIE KEFALAS	2742 CARINA WAY	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3583	Davis Kindred & Kathleen Kindred Trustees of the Kindred Family Trust dated 9/19/96	DAVIS & KATHLEEN KINDRED	313 Cold Spring Way	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3584	Kit Graski & Karen Graski, husband & wife, as joint tenants with right of survivorship	KIT & KAREN GRASKI	4442 AMBER CANYON LN	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-3586	Gregor Kloenne & Otilla M. Kloenne Trustees of the Kloenne Living Trust dated 3/11/87	GREGOR & OTILLA KLOENNE,	PO BOX 661	KAILUA	HI	96734	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3589	Karen Petersen Tyndall Trustee of the KPT Irrevocable Trust dated 7/16/99	KAREN PETERSEN TYNDALL	1012 GREYSTOKE ACRES ST	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3592	L. Kanani Cohune, a Married Woman Dealing with Her Sole and Seperate Property	L. KANANI COHUNE	3530 HACKBERRY ST	SILVER SPRINGS	NV	89429	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3597	Lance M. Patrick & Michele L. Patrick, husband & wife, as joint tenants with right of survivorship	LANCE & MICHELE PATRICK	4122 E MCLELLAN RD UNIT 3	MESA	AZ	85205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-36	Thomas J. Kapp & Cynthia S. Roher Trustees of T. & C. Kapp Family Trust	THOMAS J KAPP & CYNTHIA S ROHER	3861 HILDEBRAND LANE	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3600	Lauren Reale, a single woman	LAUREN REALE	1083 VINE ST. #503	HEALDSBURG	CA	85448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3602	Lawrence Rausch, a married man as his sole & separate property	LAWRENCE RAUSCH	10708 BRINKWOOD AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3603	Leland T. Pearce & Isabelle J. Pearce, husband & wife, as joint tenants with right of survivorship	LELAND & ISABELLE PEARCE	3160 EAGLEWOOD DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3605	Lee Bryant & Patricia Bryant, husband & wife, as joint tenants with right of survivorship	LEE & PATRICIA BRYANT	521 W PAINTED TRAILS RD	PAHRUMP	NV	89060	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3614	Leon E. Singer & Suzy Singer Trustees of the Leon E. Singer & Suzy Singer Revocable Trust dated 6/30/99	LEON & SUZY SINGER	2601 BYRON DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3617	Leslie S. Lanes, a married woman as her sole and separate property	LESLIE S. LANES	1390 FRANK HILL RD	ASHLAND	OR	97520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3621	Lily Markham, a married woman dealing with her sole & separate property & Irene Anne Markham-Tafoya, a married woman dealing with her sole & separate property	LILY MARKHAM & IRENE ANNE MARKHAM-TAFOYA	709 BRIGHTWATER DRIVE	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3630	Lorraine Moscianese, an unmarried woman	LORRAINE MOSCIANESE	1306 W SHELLFISH DR	GILBERT	AZ	85233	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3636	Louis DeGravina	LOUIS DEGRAVINA	1138 W SEA FOG DR	GILBERT	AZ	85233	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3644	Margaret E. Schryver Trustee of the Margaret E. Schryver Trust dated 12/6/90	MARGARET E SCHRYVER	41880 CREIGHTON DR	FALL RIVER MILLS	CA	96028	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3645	Margarita Jung, a single woman	MARGARITA JUNG	1405 VEGAS VALLEY DR APT 317	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3647	Marilyn Hilborn Trustee of the Marilyn Hilborn Trust dated 11/18/93	MARILYN HILBORN	798 SAN REMO WAY	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3648	ACS Nevada, Inc., a Nevada corporation	ACS NEVADA, INC.	7990 CASTLE PINES AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3652	Marion C. Sharp Trustee of the Marion C. Sharp Trust	MARION C SHARP	20 LEROY TER	NEW HAVEN	CT	06512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3660	Frank J. Belmonte Trustee of the Belmonte Family Trust	FRANK J BELMONTE	3 DEERWOOD E	IRVINE	CA	92604	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3663	Marcella Martinez & Ross Martinez Trustees of the Martinez Family Trust dated 2/24/97	MARCELLA & ROSS MARTINEZ	4011 E. OQUENEO RD.	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3674	Monroe Mayo & Louise Mayo Trustees of the Mayo Family Trust	MONROE & LOUISE MAYO	8635 W SAHARA AVE # 532	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3675	Mazal Yerushalmi, an unmarried woman	MAZAL YERUSHALMI	8904 GREENSBORO LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3677	Dale J. McMullan Trustee of the McMullan Living Trust dated 8/19/94	PATRICIA E. MCMULLAN	2605 YOUNGDALE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-369	Wayne K. Bisbee & Mae M. Bisbee, husband & wife, as joint tenants with right of survivorship	WAYNE & MAE BISBEE	3020 ROSANNA ST	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3690	Milton B. Senfeld & Barbara A. Senfeld, husband & wife, as joint tenants with right of survivorship	MILTON & BARBARA SENFELD	12422 CRYSTAL POINTE DR UNIT 201	BOYNTON BEACH	FL	33437	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3695	Moshe Ram & Barbara Ram Trustees for the benefit of The Ram Family Trust dated 6/22/01	MOSHE & BARBARA RAM	8063 ALPINE FIR AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3697	Murlyn F. Ronk & Penny Ronk Trustees of the Ronk Trust dated 05/18/00	MURLYN & PENNY RONK	1413 CLOVER HILLS DR	ELKO	NV	89801	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3699	Western Sierra Bank Custodian For Myron G. Sayan IRA	POLYCOMP	3000 LAVA RIDGE COURT #130	ROSEVILLE	CA	95661	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3701	Nadine Morton, an unmarried woman	NADINE MORTON	2708 LA SOLANA WAY	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3702	Nancy K. Rivard & David L. Olden Trustees of the Nancy Kathryn Rivard & David Lee Olden Trust dated 7/20/83	NANCY & DAVID OLDEN	PO BOX 31257	LAS VEGAS	NV	89173	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3714	Jay Betz & Joy Betz Trustees of the Betz Family Trust	JAY & JOY BETZ	16716 OTTER RD	GRASS VALLEY	CA	95949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3719	C. E. Newby & Carole Newby Trustees of the Newby 1984 Family Trust dated 3/19/84	C E & CAROLE NEWBY	5209 ELM GROVE DR	LAS VEGAS	NV	89130	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3720	Nicholas Perrone Trustee of the Nicholas Perrone Trust dated 7/12/99	NICHOLAS PERRONE	5112 SAN ANSELMO ST	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3725	Oliver Puhr, a single man	OLIVER PUHR	3495 LAKESIDE DRIVE #252	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3727	Olynnda Parmer Trustee of the Olynnda Long Living Trust dated 1/18/80	OLYNDA PARMER	PO BOX 62404	BOULDER CITY	NV	89006	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3729	Orvin Calhoun & Anita J. Calhoun, husband & wife, as joint tenants with right of survivorship	ORVIN & ANITA CALHOUN	2026 BEL AIR AVE	SAN JOSE	CA	95128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3732	Panagiotis Dovanidis, a single man & Dimitra Dovanidou, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	PANAGIOTIS DOVANIDIS & DIMITRA DOVANIDOU	14 MIKINON STREET	GLYFADA	ATHENS	GREECE		February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3738	Patrick J. Murphy & Penny E. Murphy, husband & wife, as joint tenants with right of survivorship	PATRICK & PENNY MURPHY	20 LA CROSSE CT	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3742	Perry Becker Shirley & Susan A. Shirley Trustees of the Perry Becker Shirley & Susan A. Shirley Living Trust of 1991	PERRY & SUSAN SHIRLEY	3634 DARREN THORNTON WAY	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3744	Billy Shope, Jr. Family, LP, a Nevada limited partnership	BILLY SHOPE, JR. FAMILY, LP.	2833 MARYLAND HILLS DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3747	Peter C. Cohn & Margaret H. Cohn, joint tenants with right of survivorship	PETER & MARGARET COHN	260 MONARCH DR	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3750	Philip H. Lynch, a single man	PHILIP H. LYNCH	410 E 17TH AVE	ESCONDIDO	CA	92025	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3753	Preswick Corp., a Nevada corporation	PRESWICK CORP.	1400 COLORADO ST STE C	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3761	Ronald Gene Brown & Jagoda Brown, husband & wife, as joint tenants with right of survivorship	RONALD & JAGODA BROWN	1027 SOUTH RAINBOW #604F	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3767	Thomas E. Bishofberger & Betty Bishofberger Trustees of the Bishofberger Char. Rem. Trust UAD 11/3/94	THOMAS & BETTY BISHOFBERGER	2176 TIGER WILLOW DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3769	Robert E. Ray & Peggie Ray Trustees of the Ray Family Trust dated 6/28/89	PEGGIE RAY	1782 CYPRESS LAKE CT	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3772	Raymond E. Harshman & Margaret E. Harshman Trustees of the Raymond E. & Margaret Elise Harshman Family Trust dated 3/4/87	RAYMOND & MARGARET HARSHMAN	PO BOX 716	OCEANSIDE	CA	92049	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3774	Raymond M. Smith & Margaret M. Smith Grantors of the Raymond M. Smith Revocable Trust dated 3/12/79	RAYMOND & MARGARET SMITH	PO BOX 1195	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-3781	Rene C. Blanchard Trustee of the Rene C. Blanchard Revocable Living Trust dated 2/14/73	RENE C. BLANCHARD	2211 N. RAMPART BLVD. #125	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3783	First Savings Bank Custodian For C. Nicholas Pereos IRA	First Savings Bank Custodian For C. Nicholas Pereos IRA	2605 E Flamingo Road	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3804	Robert G. Baker & Miriam D. Baker, husband & wife, as joint tenants with right of survivorship	ROBERT & MIRIAM BAKER	2936 SW 339TH ST	FEDERAL WAY	WA	98023	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-381	George J. Gage & Miriam B. Gage Co-Trustees of the George J. Gage Trust dated 10/8/99	GEORGE & MIRIAM GAGE	10813 BRINKWOOD AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3814	Robert J. Cowen Trustee of the Robert J. Cowen Trust dated 11/7/97	ROBERT J COWEN	10403 SAWMILL AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3815	Robert J. Kehl & Ruth Ann Kehl, husband & wife, as joint tenants with right of survivorship	ROBERT & RUTH KEHL	4963 MESA CAPELLA DR	LAS VEGAS	NV	89148	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3817	Robert M. Taylor & Lettie Ladelle Taylor, husband & wife, as joint tenants with right of survivorship	ROBERT & LETTIE LADELLE TAYLOR	275 LA CUENTA CIR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3822	Robert S. Speckert Trustee of the Robert S. Speckert Rev. Living Trust dated 6/11/92	ROBERT S SPECKERT	2128 RED DAWN SKY ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3823	Robert F. Samuels & Linda M. Samuels, husband & wife, as joint tenants with right of survivorship	ROBERT & LINDA SAMUELS	5324 BOCA MARINA CIR N	BOCA RATON	FL	33487	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3824	Robert Shapiro & Betty Grant, husband & wife, as joint tenants with right of survivorship	ROBERT SHAPIRO & BETTY GRANT	139 WEATHERSTONE DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3826	Robert W. Hill, a married man, dealing with his sole & separate property	ROBERT W. HILL	4900 SAN TIMOTEO AVE NW	ALBUQUERQUE	NM	87114	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3831	Richard L. Bowman Trustee for the benefit of The Bowman 1989 Revocable Trust	RICHARD L BOWMAN	10500 VALLEY DR	PLYMOUTH	CA	95669	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3832	Shirley Cupp-Doe & Charles A. Jensen Co-Trustees for the Ronald G. Doe Marital Trust DTD 1-6-95	SHIRLEY CUPP-DOE & CHARLES JENSEN	2345 VILLANDRY CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3834	Ronald Kreykes & Linda Kreykes, husband & wife, as tenants in common	RONALD & LINDA KREYKES	4928 WIND HILL CT W	FORT WORTH	TX	76179	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3837	Rudi Eichler transfer on death to Tatjana Eichler	RUDI EICHLER	1912 DE OSMA ST	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3843	Richard J. Ryan Trustee of the Ryan 1999 Revocable Living Trust dated 11/15/99	RICHARD J RYAN	9072 SUNDIAL DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3861	Sierra West, Inc., a Nevada corporation	SIERRA WEST, INC.	PO BOX 8346	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3863	Sigfried Baker transfer on death to Annee Nounna	SIGFRIED BAKER	8057 LANDS END AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3866	Simmtex, Inc., a Nevada corporation	SIMMTEX, INC.	6160 MAJESTIC WIND AVE	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3867	Noemi N. Turok, a widow	NOEMI N. TUROK	8808 RAINBOW RIDGE DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3870	Stanley Belnap & Gloria Belnap, husband & wife, as joint tenants with right of survivorship	STANLEY & GLORIA BELNAP	9900 FOX SPRINGS DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3873	Stanley Halfter & Dolores Halfter, Husband & Wife	STANLEY & DOLORES HALFTER	2505 DESERT GLEN DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3875	James Starr & Sally Starr Trustees of the Starr Family Trust dated 9/6/96	JAMES & SALLY STARR	2 STOCKBRIDGE LANE	AVON	CT	06001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3882	Steve Likourinou & June M. Likourinou	STEVE & JUNE LIKOURINO	38 CHALET HILLS TER	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3887	Howard D. Brooks & Doreen C. Brooks Trustees of the Brooks Living Trust dated 6/30/97	HOWARD & DOREEN BROOKS	1894 US HIGHWAY 50 E STE 4 # 344	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3888	David Stoebling Trustee of the Stoebling Family Trust 075400958	DAVID STOEBLING	3568 E RUSSELL RD STE D	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3893	William Taylor & Lyla Taylor Trustees of the Taylor Family Trust dated 12/23/86	WILLIAM & LYLA TAYLOR	8604 SONETO LN	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3895	Teri L. Melvin, a single woman	TERI L. MELVIN	31862 CIRCLE DRIVE	LAGUNA BEACH	CA	92651	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3896	Terry A. Zimmerman Trustee of the Terry Audbrey Zimmerman Living Trust dated 9/4/90	TERRY A ZIMMERMAN	2274 TRAFALGAR CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3897	Terry Bombard Trustee of the Terry Bombard 1998 Trust dated 1/23/98	TERRY BOMBARD	3570 W POST RD	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-39	William H. Favro & Carol M. Favro Trustees of the Favro Trust dated 9/14/00	WILLIAM & CAROL FAVRO	8909 ROCKY SHORE DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3909	Bruce Layne and Sherry Lane, Trustees of the Layne Family Trust	BRUCE & SHERRY LAYNE	26 CLUB VISTA DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3915	Lammert Kuiper, Jr. & Audrey H. Kuiper Trustees of the Kuiper Trust	LAMMERT & AUDREY KUIPER JR	1120 BROKEN HILLS DR	HENDERSON	NV	89011	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3920	Janet Buckalew Trustee of the Buckalew Trust	JANET BUCKALEW	5101 DESERT LILY LN	LAS VEGAS	NV	89130	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3921	Rita B. Taylor Trustee of the Rita B. Taylor Revocable Living Trust dated 10/2/96	RITA B TAYLOR	PO BOX 81	MCARTHUR	CA	96056	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-3924	Sylvia M. Good Successor Trustee under the Sylvia M. Good Survivor's Trust established under the Sam Good Family Trust dated 6/25/86 as amended & restated 3/14/91	SYLVIA M GOOD	5500 CALLE REAL #C226	SANTA BARBARA	CA	93111	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3926	Robert H. Turner & Nancy A. Turner Trustees of the 1994 Turner Family Trust dated 9/23/94	ROBERT & NANCY TURNER	14660 Geronimo Trail	Reno	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3927	Gilbert Van Damme Trustee of the Van Damme Family Trust	GILBERT VAN DAMME	69 AVE ALPHONSE XIII	BRUSSELS			BELGIUM	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3928	Lloyd F. Van Sickle Trustee of The Van Sickle Family Trust dated 5/20/99	LLOYD F VAN SICKLE	5626 E EDMONT AVE	SCOTTSDALE	AZ	85257	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3929	William Daniel Carter Trustee of the W D Carter Trust dated 3/22/99	WILLIAM DANIEL CARTER	8710 54TH AVE E	BRADENTON	FL	34211	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3936	Anne Flannery, an unmarried woman	ANNE FLANNERY	723 HILLVIEW DR	ARLINGTON	TX	76011	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3939	Thomas R. Sanford & Anne H. Sanford	THOMAS & ANNE SANFORD	22225 MISNER RD	LAPWAI	ID	83540	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-3941	Todd Davis, an unmarried man	TODD DAVIS	360 WEST 55TH STREET, APT 1G	NEW YORK	NY	10019	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3944	Sigmund L. Tomczak & Diana Tomczak Trustees of the Tomczak Family Trust dated 4/25/83	SIGMUND & DIANA TOMCZAK	8507 S HARMON EXTENSION RD	SPOKANE	WA	99223	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3950	USA Capital Diversified Trust Deed Fund	FTI CONSULTING	TWO NORTH CENTRAL AVE., SUITE 1200	PHOENIX	AZ	85004	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3956	Victor Santiago, a single man	VICTOR SANTIAGO	4604 GRETTEL CIR	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3961	Tobias J. Voneuw Trustee of the Tobias J. Voneuw Revocable Trust dated 11/23/04	TOBIAS VON EUW	7431 Lintwhite Street	NORTH LAS VEGAS	NV	89084	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3962	Norma Wagman Trustee of the Wagman Family Trust dated 8/13/93	NORMA WAGMAN	4436 COVENTRY CIR	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3966	Delbert Watkins & Mary Ann Watkins Trustees of the Watkins Family Trust dated 7/24/92	DELBERT & MARY WATKINS	265 FARRIS AVE	LAS VEGAS	NV	89183	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-3968	Wayne A. Dutt & Cynthia Deann Dutt Trustees of the Wayne A. Dutt Trust	CYNTHIA & WAYNE DUTT	2929 HARBOR COVE DR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3975	Cynthia Deann Dutt & Wayne A. Dutt Trustees of the C. DeAnn Dutt Trust	CYNTHIA & WAYNE DUTT	2929 HARBOR COVE DR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3980	William H. Gordon & Elaine Gordon, husband & wife	WILLIAM & ELAINE GORDON	9449 AMBER VALLEY LANE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3982	William J. Hinson, Jr., an unmarried man	WILLIAM J. HINSON JR.	432 Court Street	Reno	NV	89501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3983	William Lukasavage & Joanne Lukasavage, husband & wife, as joint tenants with right of survivorship	WILLIAM & JOANNE LUKASAVAGE	8641 CASTLE HILL AVE	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3986	William Rizzo, an unmarried man	WILLIAM RIZZO	146 TRIBERG CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-3990	Wilson Investments	WILSON INVESTMENTS	5909 W BARTLETT AVE	LAS VEGAS	NV	89108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-3997	Joseph Davis & Marion Sharp Co-Trustees of the Davis Family Trust	KELLY ALLBAUGH	2810 W. CHARLESTON BLVD. #E49	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4016	James B. Cardwell Trustee of the Cardwell Charitable Trust	JAMES B CARDWELL	505 E WINDMILL LN # 1-B-158	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4017	Anthony Pasqualotto & Alicia Pasqualotto Trustees of the Anthony Pasqualotto & Alicia Pasqualotto 1997 Trust	ANTHONY & ALICIA PASQUALOTTO	5775 DUNEVILLE ST	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4018	Mel Herman & Emma Herman husband & wife as joint tenants with rights of survivorship	MEL & EMMA HERMAN	4590 EUCALYPTUS AVE STE A	CHINO	CA	91710	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4021	James B. Cardwell & Reba Jo Cardwell Trustees of the Cardwell Family Trust	JAMES & REBA CARDWELL	505 E WINDMILL LN # 1-B-158	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4026	Carmen Neidig, a widow	CARMEN NEIDIG	3003 LODGEPOLE TRL	SOUTH LAKE TAHOE	CA	96150	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4035	First Savings Bank Custodian For Edward Burgess IRA	EDWARD BURGESS IRA	P.O.BOX 422	ROYAL	AR	71968	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4037	Tracy A. DeBerry, an unmarried man	TRACY A. DEBERRY	1616 SCOTT PL	ENCINITAS	CA	92024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4042	Woods Family Trust, Robert D. Woods, Trustee	ROBERT D WOODS	1032 PAISLEY CT	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4043	Melvin Lamph Trustee of the Melvin Lamph Trust dated 2/19/87	MELVIN LAMPH	9700 VERLAINE CT	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4044	First Savings Bank Custodian For R. David Ferrera IRA	R. DAVID FERRERA IRA	621 MILLS RD	SACRAMENTO	CA	95864	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4053	Joseph A. Farrah & Emily T. Farrah Trustees of the Farrah Family Trust dated 9/18/03	JOSEPH & EMILY FARRAH	1410 MURCHISON DR	MILLBRAE	CA	94030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4055	First Savings Bank Custodian For Robert W. Inch IRA	ROBERT W. INCH IRA	73487 PURSLANE ST	PALM DESERT	CA	92260	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4062	Lester Leckenby & Barbara Leckenby, husband & wife, as joint tenants with right of survivorship	LESTER & BARBARA LECKENBY	1699 BRIDGEVIEW CT	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4064	M. Glenn Dennison & Susan M. Dennison, husband & wife, as joint tenants with right of survivorship	M. GLENN & SUSAN DENNISON	3345 MERIDIAN LN	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4067	First Savings Bank Custodian For Lamberto Eugenio IRA	LAMBERTO EUGENIO IRA	3012 CRIB POINT DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4070	Richard T. Fiory Trustee of the Richard T. Fiory Revocable Trust dated 05/30/01	RICHARD T FIORY	55 NEW MONTGOMERY ST STE 805	SAN FRANCISCO	CA	94105	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4072	Marietta Voglis, a married woman dealing with her sole & separate property	MARIETTA VOGLIS	3333 Allen Parkway #1102	Houston	TX	77019	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4073	Robert A. Susskind, an unmarried man	ROBERT A. SUSSKIND	9900 WILBUR MAY PKWY APT 206	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4074	Karyn Y. Finlayson Trustee of the 2003 Karyn Y. Finlayson Trust dated 12/29/03	KARYN Y FINLAYSON	9768 DERBYHILL CIR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4077	Stephen C. Irwin, an unmarried man	STEPHEN C. IRWIN	PO BOX 7885	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4080	First Savings Bank Custodian For Patsy R. Rieger IRA	PATSY R. RIEGER IRA	2615 GLEN EAGLES DR	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4081	Thomas Turner & Judy K. Turner Trustees of the T.J. Trust dated 7/24/97	THOMAS & JUDY TURNER	6425 MEADOW COUNTRY DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4084	Gloria J. Nelson, a married woman dealing with her sole & separate property	GLORIA J. NELSON	408 N BERRY PINE RD	RAPID CITY	SD	57702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4085	Equity Trust Company Custodian For the Benefit of the Fred G. Neufeld IRA	EQUITY TRUST COMPANY CUSTODIAN FOR THE BENEFIT OF THE FRED G. NEUFELD IRA	P O BOX 1529	ELYRIA	OH	44035	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4086	Thomas L. Halvorson & Joanne Halvorson, husband & wife, as joint tenants with right of survivorship	THOMAS & JOANNE HALVORSON	3295 PALM GROVE DRIVE	LAKE HAVASU CITY	AZ	86404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4087	M. Evelyn Fisher, and/or successor(s) in trust, as Trustee of The M. Evelyn Fisher Revocable Trust dated 11/07/05	M EVELYN FISHER	208 AVENIDA OSTION	RIO RICO	AZ	85648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4088	Michele Gilbert Custodian For Lauren J. Gilbert & Erin M. Gilbert, her minor children	MICHELE GILBERT	3331 S. PARK STREET	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4089	James S. Nelson, IV & Delana D. Nelson, husband & wife, as tenants in common	JAMES & DELANA NELSON, IV	13555 BITTERSWEET RD	RAPID CITY	SD	57702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4090	Rose O. Hecker, a single woman & Anita Rosenfield, a single woman, as joint tenants with right of survivorship	ROSE O. HECKER & ANITA ROSENFIELD	250 RAINTRAIL RD	SEDONA	AZ	86351	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4093	Gerald W. Gray & Sherry A. Gray Co-Trustees under declaration of trust dated 7/19/79	GERALD & SHERRY GRAY	PO BOX 8351	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4100	Ali M. Abyane & Soheila M. Abyane Trustees of the Abyane Family Trust dated 2/7/92	ALI & SOHEILA ABYANE	1707 GREENBRIAR RD	GLENDALE	CA	91207	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4101	Donald T. Flood & Betty R. Flood Trustees of the Flood Family Trust dated 12/24/85	DONALD & BETTY FLOOD	2520 CANYON CREST WAY #2	CHEWELAH	WA	99109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4104	Eric C. Disbrow Trustee of the Eric C. Disbrow MD Inc. Profit Sharing Plan	ERIC C DISBROW	3640 FAIRWAY DR	CAMERON PARK	CA	95682	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4106	Elan Rael Gordon, an unmarried man	ELAN RAE L GORDON	80 CARLTON PARK AVE	LONDON	ENGLAND	UNITED KINGDOM		February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4111	Kenneth R. Greene & N. Dean Greene, husband & wife, as joint tenants with right of survivorship	KENNETH & N. DEAN GREENE	821 6TH ST NE	ARAB	AL	35016	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4118	David W. Sexton & Pamela K. Sexton, husband & wife, as joint tenants with right of survivorship	DAVID & PAMELA SEXTON	21929 N 79TH PL	SCOTTSDALE	AZ	85255	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4119	Lawrence D. Wengert & Dawn M. Wengert Trustees of the Wengert Family Trust Dated 2/20/98	LAWRENCE & DAWN WENGERT	868 JUDI PL	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4126	Ronda L. Threlfall, a married woman dealing with her sole & seperate property	LAWRENCE & DAWN WENGERT	868 JUDI PL	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4129	Earl Howsley, Jr. a married man dealing with his sole & separate property	EARL HOWSLEY, JR.	PO BOX 11044	RENO	NV	89510	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4131	Richard F. Casey, III & Kathryn A. Casey Trustees of the Casey Family Trust	RICHARD & KATHRYN CASEY, III	4558 Roop Road	GILROY	CA	95020	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4132	Thomas R. Sexton, a single man	THOMAS R. SEXTON	3010 NORTHVIEW RD	WAYZATA	MN	55391	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4137	Cynthia Ann Pardee Trustee of the Cynthia Ann Pardee Trust dated 6/20/03	CYNTHIA ANN PARDEE	2051 Dewberry Court	WESTLAKE VILLAGE	CA	91361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4144	Gale Gladstone-Katz Trustee of the Gale Gladstone-Katz Revocable Living Trust dated 12/10/03	GALE GLADSTONE-KATZ	5757 West Century Boulevard, Suite 700	LOS ANGELES	CA	90045	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4147	Martin Gittleman, an unmarried man	MARTIN GITTLEMAN	3375 E TOMPKINS AVE UNIT 147	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4148	Ann Ulfelder & Leonard Ulfelder, wife & husband, as joint tenants with right of survivorship	ANN & LEONARD ULFELDER	630 BLUE SPRUCE DR	DANVILLE	CA	94506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4149	Burton M Sack Trustee of the Scott A Sack Irrevocable Trust dated 3/18/94	BURTON M SACK	415 L' AMBIANCE DR PH-D	LONGBOAT KEY	FL	34228	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4150	Ronald A. Johnson & Marilyn Johnson, husband & wife, as joint tenants with right of survivorship	RONALD & MARILYN JOHNSON	50 SNIDER WAY	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4151	Burton M Sack Trustee of the David A Sack Irrevocable Trust dated 3/28/94	BURTON M SACK	415 L' AMBIANCE DR PH-D	LONGBOAT KEY	FL	34228	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4154	First Savings Bank Custodian For Peggy Ann Valley IRA	PEGGY ANN VALLEY IRA	4843 SOUTH POINT	DISCOVERY BAY	CA	94514	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4156	Robert G. Hawkins & Debra B. Hawkins Trustees of the Robert G. Hawkins & Debra B. Hawkins Revocable Trust dated 10/1/03	ROBERT & DEBRA HAWKINS	33416 OVERLAND TRL	AGUA DULCE	CA	91390	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4157	Frank Valentino & Stella Valentino, husband & wife, as joint tenants with right of survivorship	FRANK & STELLA VALENTINO	15335 DEL GADO DR	SHERMAN OAKS	CA	91403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4158	Dean Valentino & Nora Valentino, husband & wife, as joint tenants with right of survivorship	DEAN & NORA VALENTINO	15445 VENTURA BLVD STE 364	SHERMAN OAKS	CA	91403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4160	Robert O'Connor Sr. Administrator of the Bob O'Connor Self Employed Retirement Account	ROBERT O'CONNOR	4236 DUNMORE DR	LAKE WALES	FL	33859	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4161	R. David Ferrera Trustee of the Sacramento Research Medical Group Defined Benefit Pension Plan	R DAVID FERRERA	621 MILLS RD	SACRAMENTO	CA	95864	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4164	Larry Peschke & Susan Peschke, husband & wife, as joint tenants with right of survivorship	LARRY & SUSAN PESCHKE	1318 CARNATION STREET	KATY	TX	7493-275	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-417	First Trust Co. Of Onaga Custodian For Daniel Rakich IRA	DANIEL RAKICH IRA	2613 SILVERTON DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4171	John S. Borkoski & Kathleen Borkoski, husband & wife, as joint tenants with rights of survivorship	JOHN & KATHLEEN BORKOSKI	1110 ELO RD	MCCALL	ID	83638	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4178	Ernest W. Downing & Eva M. Downing, husband & wife, as joint tenants with right of survivorship	ERNEST & EVA DOWNING	811 NE 157TH AVE	PORTLAND	OR	97230	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4182	Michael E. Hartley, a single man & Julee Hillenbrand, a single women, as joint tenants with right of survivorship	MICHAEL E. HARTLEY & JULEE HILLENBRAND	3531 LONG DRIVE	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4184	Consuelo B. Alfonso, an unmarried woman & Joani A. Alfonso-Littrell, a married woman dealing with her sole & sepatate property, as joint tenants with right of survivorship	CONSUELO B. ALFONSO & JOANI A. ALFONSO-LITRELL	953 BRIDGEPORT WAY	RIO VISTA	CA	94571	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4186	Nancy Golden, a married woman dealing with her sole & separate property	NANCY GOLDEN	5524 RAINIER ST	VENTURA	CA	93003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4202	Bert A. Stevenson Trustee of the Dalton Trust dated 1/7/94	BERT A STEVENSON	500 N ESTRELLA PKWY STE B2-405	GOODYEAR	AZ	85338	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-4204	First Savings Bank Custodian For Carol J. Simcock IRA	CAROL J. SIMCOCK IRA	P.O. BOX 2932	SUNNYVALE	CA	94087	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4205	Jonathan D. Katz, a married man dealing with his sole & separate property	JONATHAN D. KATZ	4215 W. CULBREATH AVE.	TAMPA	FL	33609	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4207	B & W Precast Construction, Inc., a California corporation	B & W PRECAST CONSTRUCTION, INC.	2511 HARMONY GROVE RD	ESCONDIDO	CA	92029	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4209	Evelyn A. Ives Trustee of the Melvin J. Ives & Evelyn A. Ives Bypass Trust dated 1/6/93	EVELYN A IVES	220 1ST ST APT 3	SEAL BEACH	CA	90740	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4211	Jack L. Dysart, a married man dealing with his sole & separate property	JACK L. DYSART	PO BOX 776149	STEAMBOAT SPRINGS	CO	80477	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4216	Louis H. Shahin Trustor & Trustee of The Louis H. Shahin Trust dated 6/9/94	LOUIS H SHAHIN	19211 CHOLE RD	APPLE VALLEY	CA	92307	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4217	Andrew H. Shahin Trustor & Trustee of The Andrew H. Shahin Trust dated 6/6/94	ANDREW H SHAHIN	17158 FOREST HILLS DR	VICTORVILLE	CA	92395	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-4218	Rifqa Shahin Trustor & Trustee of The Rifqa Shahin Trust dated 6/8/94	RIFQA SHAHIN	19211 CHOLE RD	APPLE VALLEY	CA	92307	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4220	Catherine Garland, an unmarried woman	CATHERINE GARLAND	318 MCSKIMMING RD	ASPEN	CO	81611	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4224	Elaine Mullin Trustee for the benefit of Elaine P. Mullin Trust dated 8/6/90	ELAINE MULLIN	3115 MERRILL DR APT 37	TORRANCE	CA	90503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4234	Frank Kern, an unmarried man	FRANK KERN	1060 COUNTRY RIDGE DR	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4240	Carol A. Squicci Trustee of the Carol A. Squicci Revocable Trust dated 5/12/03	CAROL A SQUICCI	2067 CENTRAL AVE	ALAMEDA	CA	94501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4241	First Savings Bank Custodian For Larry L. Rieger IRA	LARRY L. RIEGER IRA	2615 GLEN EAGLES DR	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4242	Phil Teri	PHIL TERI	PO BOX 96331	LAS VEGAS	NV	89193	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4245	Mike Wagon, a married man dealing with his sole & separate property	MIKE WAGNON	536 SOUTH ATLANTIC AVE.	VIRGINIA BEACH	VA	23451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4250	Sherry Lynne, a single woman	SHERRY LYNNE	29657 STRAWBERRY HILL DR	AGOURA HILLS	CA	91301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4253	Arthur V. Johnson & Susan A. Johnson Trustees of the Johnson Family Trust dated 2/18/04	ARTHUR & SUSAN JOHNSON	991 PETES WAY	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4255	Harold E Jensen & Norma Lea Jensen Co-Managers of the Durand Jensen Family Ltd Partnership	HAROLD & NORMA JENSEN	1330 GEORGIA AVE, APT 401	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4257	Howard Connell & Lorene Connell, husband & wife, as joint tenants with right of survivorship	Howard & Lorene Connell	3099 CHIMAYO LANE	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4258	Clifton H. Spindle & Verna R. Spindle, husband & wife, as joint tenants with right of survivorship	CLIFTON & VERNA SPINDLE	1332 E LONE OAK RD	VALLEY VIEW	TX	76272	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4259	Michael D. Stewart & Mary Jude Stewart Trustees of the Stewart Family Trust dated 1/15/98	MICHAEL & MARY STEWART	294 EAST DAVIE STREET	RALEIGH	NC	27601	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4261	Jeanette D. Tarantino, a married woman dealing with her sole & separate property	JEANETTE D. TARANTINO	PO BOX 2076	CARMEL	CA	93921	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4262	Lynelle L. Goodreau, a married woman dealing with her sole & separate property	LYNELLE L. GOODREAU	19120 VICTORY BLVD	TARZANA	CA	91335	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4265	Alicia Ramirez, a widow & Claudia Martinez, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	ALICIA RAMIREZ & CLAUDIA MARTINEZ	536 SOUTH ATLANTIC AVE.	VIRGINIA BEACH	VA	23451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4266	Don P. Marshall Trustee of the Don P. Marshall Trust dated 7/18/95	DON P MARSHALL	221 CHIQUITA RD	HEALDSBURG	CA	95448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4267	Paul Rogan, a married man dealing with his sole & separate property	PAUL ROGAN	PO BOX 1687	CRYSTAL BAY	NV	89402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4269	Charles Harper & Evangeline Harper, husband & wife, as joint tenants with right of survivorship	CHARLES & EVANGELINE HARPER	360 BRET HARTE AVE	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4271	Marcia Sweany-Volpe, a married woman dealing with her sole & separate property transfer on death to Linda St. Pierre	MARCIA SWEANY-VOLPE	33766 SE TERRA CIR	CORVALLIS	OR	97333	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4272	Gary K Ashworth, a married man dealing with his sole & separate property & Dan Schapiro, a married man dealing with his sole & separate property, as Tenants in Common	GARY K ASHWORTH & DAN SCHAPIRO	3232 SHORELINE DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4273	Keith Lopeman & La Creta Lopeman, husband & wife, as joint tenants with right of survivorship	KEITH & LA CRETA LOPEMAN	260 E COUNTRY CLUB DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4278	Richard N. Krupp a married man dealing with his sole & separate property	RICHARD N. KRUPP	101 STATE PL STE I	ESCONDIDO	CA	92029	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4279	Robert A. Cowman & Sandra L. Cowman, husband & wife, as joint tenants with right of survivorship	ROBERT & SANDRA COWMAN	1525 WINTERWOOD AVE	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4280	Jose M. Lanzas & Gladys Lanzas, husband & wife, as joint tenants with right of survivorship	JOSE & GLADYS LANZAS	3345 SPOTTED FAWN DR	ORLANDO	FL	32817	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4284	Duane U. Deverill Trustee of the Nevada Freedom Corp. PSP dated 10/1/90 AMD 9/1/95 For the Benefit of Debra L. Deverill	DUANE U. DEVERILL	P.O. BOX 4718	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4286	Michael R. Carpenter & Anne M. Carpenter, husband & wife, as joint tenants with right of survivorship	MICHAEL & ANNE CARPENTER	687 W ELLA DR	CORRALES	NM	87048	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4287	Nicole Dana Flier, a single woman	NICOLE DANA FLIER	21574 SAINT ANDREWS GRAND CIR	BOCA RATON	FL	33486	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4288	Richard E. Thurmond Limited Partnership, a Nevada limited partnership	RICHARD E. THURMOND LIMITED PARTNERSHIP	P.O. BOX 91482	HENDERSON	NV	89009	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-429	First Savings Bank Custodian For Robert M. Taylor IRA	ROBERT M. TAYLOR IRA	275 LACUENTA CIR.	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4290	Philip Aldred & Hedwig J Aldred Trustees of the Aldred Living Trust 2002 U/A dated 10/18/02	PHILIP & HEDWIG ALDRED	2485 W WIGWAM AVE UNIT 86	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4292	Shirley Doerr, an unmarried woman	SHIRLEY DOERR	5200 SUMMIT RIDGE DR APT 511	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4293	Braden G. Dean, a single man	BRADEN G. DEAN	71 E SILVERADO RANCH BLVD	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4300	Terry L. Hansen Trustee of the Terry L. Hansen Revocable Living Trust dated 9/25/03	TERRY L HANSEN	PO BOX 458	SPARKS	NV	89432	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4301	Carlo J. Paradiso, an unmarried man	CARLO J. PARADISO	10600 CEDAR CREEK AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4303	Sovereign Capital Advisors, LLC, a Nevada limited liability company	SOVEREIGN CAPITAL ADVISORS, LLC	930 TAHOE BLVD STE 802-550	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4305	James E. Lofton & Denise G. Lofton, husband & wife as joint tenants with right of survivorship	JAMES & DENISE LOFTON	13320 ARROWSPRINGS DRIVE	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4309	Amberway Equities, LLC	AMBERWAY EQUITIES, LLC	14400 MORNING MOUNTAIN WAY	ALPHARETTA	GA	30004	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4311	Martin Bock an unmarried man	MARTIN BOCK	P.O. BOX 5023	NORTH BERGEN	NJ	07047	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4315	Milton H. Lees III, an unmarried man	MILTON H. LEES III	PO BOX 315	TAHOE VISTA	CA	96148	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4316	Boris M. Lokshin & Mindy F. Lokshin Trustees of the Lokshin Family Trust dated 6/3/96	BORIS & MINDY LOKSHIN	4208 PINTO DR	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-4322	Marilyn Johnson Trustee of the Marilyn Johnson Living Trust dated 10/5/99	MARILYN JOHNSON	1010 LA RUE AVE	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4325	First Savings Bank Custodian For Peter C. Cranston IRA	PETER C. CRANSTON IRA	8709 LITCHFIELD AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4326	William C. Eastland & Carol A. Eastland Trustees of the Eastland Family Joint Living Trust dated 1/18/00	WILLIAM & CAROL EASTLAND	2100 MULBERRY LN	PLACERVILLE	CA	95667	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4327	D & K Partners Inc., a Nevada corporation	D & K PARTNERS INC.	7293 W MARIPOSA GRANDE LN	PEORIA	AZ	85383	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4328	Ralph F. Cameron Trustee of the Cameron Survivors Trust dated 12/22/97 For the Benefit of his children John Cameron & Katherine Cameron-Hoffman	RALPH F CAMERON	25482 CADILLAC DR	LAGUNA HILLS	CA	92653	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4330	Larry D. Larson & Sobeyda Larson, husband & wife, as joint tenants with right of survivorship	LARRY & SOBEYDA LARSON	58 S 3430 E	NEW HARMONY	UT	84757	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4332	Rose M. Costa, a single woman	ROSE M. COSTA	P.O. BOX1234	SAUSALITO	CA	4966-123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4333	Wolf Dieter Voss & Claudia Voss Trustees of The Voss Family Trust Under Trust dated 10/4/99	WOLF & CLAUDIA VOSS	14 VIA AMBRA	NEWPORT BEACH	CA	92657	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4334	David Gray Sterling & Mary Jane Sterling Trustees of the Sterling Living Trust dated 02/02/00	DAVID & MARY STERLING	P.O. Box 1509	PAHRUMP	NV	89041	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4336	Wesley L. Monroe, a married man dealing with his sole & separate property	JEANNIE MONROE	510 E JACKPINE CT	SPOKANE	WA	99208	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4337	Robert G. Fuller Trustee of the RGF Revocable Trust	ROBERT G FULLER	5172 ENGLISH DAISY WAY	LAS VEGAS	NV	89142	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4339	Farrah M. Hobbs Trustee of the Farrah M. Hobbs Revocable Trust dated 3/12/04	FARRAH M HOBBS	3010 PARCHMENT CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4341	Wilson J. Richards & Virginia F. Richards, husband & wife, as joint tenants with right of survivorship	WILSON & VIRGINIA RICHARDS	20075 BLACK BUTTE RD	LEWISTOWN	MT	59457	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4342	Robert M. Barnes & Violet M. Barnes, husband & wife, as joint tenants with right of survivorship	ROBERT & VIOLET BARNES	105 DEVERE WAY	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4347	Raymond J. Eberlin & Karen Eberlin, husband & wife, as joint tenants with right of survivorship	RAYMOND & KAREN EBERLIN	PO BOX 6795	STATELINE	NV	89449	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4350	Paul Fedrizzi & Jane E. Fedrizzi, husband & wife, as joint tenants with right of survivorship	PAUL & JANE FEDRIZZI	11005 SE 18TH ST	VANCOUVER	WA	98664	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4354	Paul Fedrizzi, a married man dealing with his sole & separate property	PAUL FEDRIZZI	11005 SE 18TH ST	VANCOUVER	WA	98664	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4355	Nevada Trust Company Custodian for Cal-Mark Beverage Company Defined Benefit Plan	NEVADA TRUST COMPANY CUSTODIAN FOR CAL-MARK BEVERAGE COMPANY DEFINED BENEFIT PLAN	P O BOX 93685	LAS VEGAS	NV	89193	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4356	Robert B. Lundberg, a married man dealing with his sole & separate property	ROBERT B. LUNDBERG	340 E 300 N	MANTI	UT	84642	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4357	Dennis J. Dalton & Barbara Dalton, husband & wife, as joint tenants with right of survivorship	DENNIS & BARBARA DALTON	P.O. BOX 402	HATCH	UT	84735	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4358	Karl J. Eisele & Margaret Eisele, husband & wife, as joint tenants with right of survivorship	KARL & MARGARET EISELE	1557 SUNNYSLOPE AVE	BELMONT	CA	94002	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4359	Phillip E. McMullin Trustee as his separate property under the Phillip E. McMullin & Rosemarie L. McMullin Family Trust dated 4/4/80 amended 3/19/94	PHILLIP E MCMULLIN	578 SUTTON WAY PMB 223	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-436	Kurt Harms & Sandra Harms, husband & wife, as joint tenants with right of survivorship	KURT & SANDRA HARMS	5513 INDIAN HILLS AVE	LAS VEGAS	NV	89130	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4360	Richard Ianni, an unmarried man	RICHARD IANNI	2840 N OCEAN BLVD APT 1004	FORT LAUDERDALE	FL	33308	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4365	Jean Jacques Berthelot Trustee of the Berthelot Living Trust dated 4/9/03	JEAN JACQUES BERTHELOT	1386 Porter Drive	Minden	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4367	Sam Costanza, Trustee of The Costanza 1987 Decedent's Trust	SAM COSTANZA	9809 CANTEBURY ROSE LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4369	Leland K. Swanson Trustee of the Alvin M. Swanson & Grace E. Swanson Living Trust dated 6/26/01	LELAND K SWANSON	212 GREENBRIAR LN	BUFFALO	MN	55313	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-437	Dr. Gary L. Kantor, an unmarried man	DR. GARY L. KANTOR	2816 VISTA DEL SOL AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4372	John M. Randall & Shirley A. Randall Trustee of the Randall Revocable Living Trust dated 05/17/90	JOHN & SHIRLEY RANDALL	11761 VIEW DR	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4374	Manuel F. Rendon & Constance M. Rendon, husband & wife, as joint tenants with right of survivorship	MANUEL & CONSTANCE RENDON	3000 Homestead PL.	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4389	First Trust Co. Of Onaga Custodian For Herbert W. Mueller IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR HERBERT W. MUELLER IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-44	Nelson Chardoul & Virginia Chardoul Trustees of the Nelson & Virginia Chardoul Trust dated 10/7/91	NELSON & VIRGINIA CHARDOUL	7013 HERSHBERGER CT	CITRUS HEIGHTS	CA	95610	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-447	Tonia M. Antonacci Family Trust dated 6/26/98	TONIA M. ANTONACCI FAMILY TRUST DTD 6/26/98	631 N. STEPHANIE #210	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-449	Scott Wilgar & Gail Wilgar, husband & wife	SCOTT & GAIL WILGAR	8812 GLENISTAR GATE AVENUE	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-455	Wendell Andersen and Barbara Andersen, husband and wife as joint tenant with rights of survivorship	WENDELL & BARBARA ANDERSEN	626 SUGAR LEO CIR	ST GEORGE	UT	84790	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4596	Ivan N. Davis & Beverly Anne Davis, Trustees of The Ivan Norman and Beverly Anne Davis Family Trust Dtd 6/23/90	IVAN & BEVERLY DAVIS	3229 COTTAGE WAY	SACRAMENTO	CA	95825	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-469	Marvelen Kaaiakamanu Trustee of the Kaaiakamanu Family Trust dated 6/25/98	MARVELEN KAAIAKAMANU	1105 EQUATOR AVE	NORTH LAS VEGAS	NV	89032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4697	Morton J. Port, a married man dealing with his sole & separate property	MORTON J. PORT	PO BOX 7724	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4705	Richard D. Boren & Connie L. Boren Trustees of the Boren Living Trust dated 6/21/04.	RICHARD & CONNIE BOREN	5333 SW 75TH ST APT E34	GAINESVILLE	FL	32608	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4722	Alan B. Bennett, A Married Man Dealing With His Sole & Separate Property	ALAN B. BENNETT	14225 S WHISPERWOOD DR	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4741	Bartolo F. Simari & Sandra K. Simari Trustees of the Simari Revocable Trust dated 4/25/96	BARTOLO & SANDRA SIMARI	17650 PEACOCK LN	TINLEY PARK	IL	60477	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4744	Homfeld II, LLC, a Florida limited liability company	HOMFELD II, LLC	2515 N ATLANTIC BLVD	FORT LAUDERDALE	FL	33305	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4745	Kenneth L. Hansen & Donna J. Hansen Trustees of the Hansen Family Trust dated 6/6/89	KENNETH & DONNA HANSEN	13287 RATTLESNAKE RD	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4746	Joseph F. McMullin & Pearl A. McMullin, husband & wife, as joint tenants with right of survivorship	JOSEPH & PEARL MCMULLIN	1887 WASHINGTON ST N	TWIN FALLS	ID	83301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4748	Charles Fox & Enid Fox Trustees of the Charles & Enid Fox Living Trust dated 8/7/96	CHARLES & ENID FOX	2163 THREE WOOD LN	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4750	Marie L. Ehlers, an unmarried woman	MARIE L. EHLERS	7265 SHADYLANE WAY	ROSEVILLE	CA	95747	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-477	Kenji Omoto Trustee of the Kenji Omoto Revocable Trust dated 6/2/93	KENJI OMOTO	6301 CHIMNEY WOOD AVE	LAS VEGAS	NV	89130	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4784	The Durand Jensen Ltd Family Partnership, Harold E. & Norma Lea Jensen G.P.	HAROLD & NORMA LEA JENSEN	1330 GEORGIA AVE, APT 401	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4789	Kelley M. Hains & Jamie K. Hains, husband & wife, as joint tenants with right of survivorship	KELLEY & JAMIE HAINS	5349 MIRA LOMA DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-4794	Wormack E Smith III & Christina C Smith, husband & wife, as joint tenants with right of survivorship	WORMACK III & CHRISTINA SMITH III	700 WASHINGTON ST APT 910	DENVER	CO	80203	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-48	Bernard A. Kloenne Trustee of the Bernard Kloenne Living Trust dated 10/10/86	BERNARD KLOENNE	2704 E. LARKHILL DRIVE	WEST COVINA	CA	91791	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-480	Helms Homes, LLC, a Nevada limited liability company	HELMS HOMES, LLC	809 UPLAND BLVD	LAS VEGAS	NV	89107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4816	First Savings Bank Custodian For Lance M. Patrick IRA	LANCE M. PATRICK IRA	4122 E. MCLELLAN #3	MESA	AZ	85205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4820	Sam Costanza Trustee of the Costanza 1987 Survivor's Trust dated 3/12/87	SAM COSTANZA	9809 CANTEBURY ROSE LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4821	Andrew E. Peek & Tina M. Peek, husband & wife, as joint tenants with right of survivorship	ANDREW & TINA PEEK	PO BOX 897	TRUCKEE	CA	96160	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4823	Jerry L. Gage & Darlene C. Gage Trustees of the Dakota Trust dated 9/16/96	JERRY & DARLENE GAGE	185 GYMKHANA LN	RENO	NV	89508	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-4827	Dennis J. Ward & Patricia A. Ward Trustees of the Ward Trust dated 5/21/96	DENNIS & PATRICIA WARD	4260 DRIFTWOOD PLACE	DISCOVERY BAY	CA	94505	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4833	First Trust Co. Of Onaga Custodian for Hamilton M. High IRA	HAMILTON M. HIGH IRA	2884 E. POINT DR.	CHESAPEAKE	VA	23321	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4834	Jay A. Pandaleon & Leigh B. Pandaleon Trustees of the Jay A. Pandaleon Profit Sharing Trust under agreement dated 1/1/75	JAY & LEIGH PANDALEON	142 BRIGHTON CLOSE	NASHVILLE	TN	37205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4835	First Trust Co. Of Onaga Custodian For Brenda J. High IRA	BRENDA J. HIGH IRA	2884 E. POINT DR.	CHESAPEAKE	VA	23321	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4836	Robert J. Yoder Trustee of the Robert J. Yoder Defined Benefit Plan	ROBERT J YODER	12291 PROSSER DAM RD	TRUCKEE	CA	96161	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4841	Dolores McClintock, a widow	DOLORES MCCLINTOCK	5069 COVERED BRIDGE WAY	EL DORADO HILLS	CA	95762	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4851	Sumner R. Goldman, an unmarried man	SUMNER R. GOLDMAN	26 JESSICA DR APT F	STOUGHTON	MA	2072-611	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4871	Jack R. Clark & Linda C. Reid, husband & wife, as joint tenants with right of survivorship	JACK R. CLARK & LINDA C. REID	9900 WILBUR MAY PKWY APT 4701	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4872	Nellie Pleser Trustee of the Pleser Family Trust dated 1/28/00	NELLIE PLESER	2836 MEADOW PARK AVE	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4875	Mary Diane Peterson, a single woman	MARY DIANE PETERSON	12194 E 2000 N RD.	PONTIAC	IL	61764	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4878	Robert R. Rodriguez, an unmarried man	ROBERT R. RODRIGUEZ	5748 NEWBERRY POINT DRIVE	FLOWERY BRANCH	GA	30542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4879	Harold Epstein Trustee of the Harold Epstein Revocable Living Trust dated February 14, 1991	HAROLD EPSTEIN	40 West 3rd #703	San Mateo	CA	94402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4884	Alex G. Gassiot Trustee of the APG Trust dated 7/5/00	ALEX G. GASSIOT	3710 CLOVER WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4886	First Savings Bank Custodian For Nelson L. Cohen IRA	NELSON L. COHEN IRA	9004 ROCKVILLE AVE	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4887	William E. Buck & Eleanor F. Buck Co-Trustees of the W.E. Buck Family Trust dated 7/2/87 & William E. Buck & Eleanor F. Buck General Partners of GRB Company	WILLIAM & ELEANOR BUCK	P. O. BOX 5127	RENO	NV	89513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4890	Barbara Susan Malkoff, a single woman	BARBARA SUSAN MALKOFF	16 REDWOOD DR	PLAINVIEW	NY	11803	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4892	American Pension Services, Inc. Custodian For Joan B. Gassiot IRA	AMERICAN PENSION SERVICES, INC. CUSTODIAN FOR JOAN B. GASSIOT IRA	4050 BITTER CREEK CT	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4893	Rosalind L. Stark Trustee of the Stark Family Trust dated 4/2/84	ROSALIND L. STARK	10905 CLARION LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4894	Herman, Inc., a California corporation	HERMAN, INC.	4590 EUCALYPTUS AVE STE A	CHINO	CA	91710	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4895	Mary Council Mayfield, a married woman dealing with her sole & separate property	MARY COUNCIL MAYFIELD	1134 LAMESA DR	RICHARDSON	TX	75080	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4896	Rosanne L. Clark, a single woman	ROSANNE L. CLARK	2350 HIGH TERRACE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4897	Michael T. McGrath Trustee of the 2001 Michael T. McGrath Revocable Trust dated 12/11/01	MICHAEL T MCGRATH	66 SCHANDA DR	NEWMARKET	NH	03857	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4899	First Savings Bank Custodian For Curtis Hattsrom IRA	CURTIS HATTSSROM IRA	14222 W. VIA MONTOYA	SUN CITY WEST	AZ	85375	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-49	Joseph N. Bathish & Riina Bathish	JOSEPH & RIINA BATHISH	800 OCEAN DR APT 1102	JUNO BEACH	FL	33408	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4900	Scott A. Kusich, a married man dealing with his sole & separate property	SCOTT A. KUSICH	2720 PRESTON CT	MOUNTAIN VIEW	CA	94040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4903	James B. Simpson & Janet D. Simpson Trustees of the Simpson Family Trust dated 1/13/04	JAMES & JANET SIMPSON	4090 PARTRIDGE LN	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4905	Bruce R. LeMar, an unmarried man	BRUCE R. LEMAR	3702 GRASSTREE COURT	BLOOMINGTON	IN	47401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4906	Evelyn A. Ives Trustee of the Mevin J. Ives & Evelyn A. Ives QTIP Trust	EVELYN A IVES	220 1ST ST APT 3	SEAL BEACH	CA	90740	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4907	Leland K. Swanson Trustee of the Alvin M. Swanson & Grace E. Swanson Living Trust dated 7/26/01	LELAND K SWANSON	212 GREENBRIAR LN	BUFFALO	MN	55313	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4908	Ralph V. Hogue, a married man dealing with his sole & separate property	RALPH V. HOGUE	1367 E ROSEMARY TRL	CASA GRANDE	AZ	85222	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4912	Larry D. Lehrmann & Kathleen F. Lehrmann Trustees of the Lehrmann Family Trust dated 4/19/96	LARRY & KATHLEEN LEHRMANN	204 W. MILL VALLEY DR	COLLEYVILLE	TX	76034	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4915	Edward L. Schoonover & Susan A. Schoonover Co-Trustees of The Schoonover Family Trust dated 2/23/04	EDWARD & SUSAN SCHOONOVER	2841 S. ALDERWOOD CIR	MESA	AZ	5212-293	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4919	Frank Wasko, a single man	FRANK WASKO	6222 W WIKIEUP LN	GLENDALE	AZ	85308	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4922	Charles B. Dunn, IV Trustee of the Charles B. Dunn, IV Trust dated 8/12/05	CHARLES B DUNN IV	17042 NORLENE WAY	GRASS VALLEY	CA	95949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4926	Beth M. & Daniel E. Thiel Trustees, The Thiel Living Trust dated 2/13/99	BETH & DANIEL THIEL	1008 MALAGA CT	PLEASANTON	CA	94566	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4929	Jerrold T. Martin, a single man & James T. Martin, a married man dealing with his sole & separate property, as joint tenant with right of survivorship	JERROLD & JAMES MARTIN	8423 PASO ROBLES AVE	NORTHRIDGE	CA	91325	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-493	Frieda Moon Trustee of The Decedent's Trust of the Restated Moon 1987 Irrevocable Trust dated 6/12/87	FRIEDA MOON	2504 CALLITA CT	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4933	Kami Banos & William A. Banos, husband & wife, as joint tenants with right of survivorship	KAMI & WILLIAM BANOS	7431 DORIE DR	WEST HILLS	CA	91307	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4968	Bruce H. Corum Trustee of the Credit Shelter Trust	BRUCE H CORUM	528 MONTEREY DR	APTOS	CA	95003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4969	Rudy Leroy McTee & Sharon Kaye McTee Trustees of the R & S McTee 1995 Trust dated 4/20/95	RUDY & SHARON MCTEE	PO BOX 2480	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-497	Marie D. Hernandez, a married woman dealing with her sole & separate property	MARIE D. HERNANDEZ	915 DERRINGER LN	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4972	Attila Jeszenszky Trustee of the A & D 1999 Revocable Trust	ATTILA JESZENSZKY	1720 COLAVITA WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4973	Vernon K. Chun & Kerri J. Chun Trustees of the Chun Living Trust dated 2/17/98	VERNON & KERRI CHUN	9 AUBURN CREST CT	CHICO	CA	95973	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4977	Mark L. Eames & Sandra K. Eames, husband & wife, as joint tenants with right of survivorship	MARK & SANDRA EAMES	7849 S VALENTIA ST	CENTENNIAL	CO	80112	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4978	Marvin W. Gittelman & Toby E. Gittelman, husband & wife, as joint tenants with right of survivorship	MARVIN & TOBY GITTELMAN	424 SORRENTO RD	POINCIANA	FL	34759	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4979	David Rosner Trustee of the David Rosner Revocable Trust dated 01/05/2005	DAVID ROSNER	71 TRINIDAD DR	TIBURON	CA	94920	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4985	Bill Penn & Isa Penn Trustees of the Penn Family Trust dated 1/20/90	BILL & ISA PENN	27415 TREFOIL ST.	MURRIETTA	CA	92562	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4989	Bert E. Arnlund Trustee of the Bert E. Arnlund Charitable Remainder Unitrust dated 12/31/01	BERT E ARNLUND	82 INNISBROOK AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-4990	B.E.A. Family, Inc., a Nevada corporation	B.E.A. FAMILY, INC.	82 INNISBROOK AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-4992	Robert D. Phillips, an unmarried man	ROBERT D. PHILLIPS	5382 EDINGER AVE	HUNTINGTON BEACH	CA	92649	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5	Charles H Small Trustee of the Charles Henry Small Revocable Living Trust	CHARLES HENRY SMALL	12450 E. 38TH PLACE	YUMA	AZ	85367	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-50	Robert Carollo & Beverly Carollo, husband & wife, as joint tenants with right of survivorship	ROBERT & BEVERLY CAROLLO	5607 S GATEWAY RD	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-500	Ray Syfert Trustee of the Syfert Trust dated 3/90	RAY SYFERT	5234 BLUE GUM CT.	LAS VEGAS	NV	89148	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-501	Dennis Duesing & Cherie Duesing Trustees of the Duesing 1994 Trust	DENNIS & CHERIE DUESING	641 W. CALVADA BLVD	PAHRUMP	NV	89048	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5015	Robert L. Allgeier & Donna L. Allgeier Trustees of the R. L. Allgeier Family Trust dated 10/4/97	ROBERT & DONNA ALLGEIER	1767 SHAMROCK CIR	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5020	First Savings Bank Custodian For George J. Motto IRA	GEORGE J. MOTTO IRA	17212 SPATES HILL RD	POOLESVILLE	MD	20837	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-5022	David M. Jacobson & Cristina Jacobson Trustees of the Jacobson Family Trust dated 2/13/97	DAVID & CRISTINA JACOBSON	12219 OAKVIEW WAY	SAN DIEGO	CA	92128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5025	Suzanne M. Halvorson Trustee of the Suzanne M. Halvorson Trust dated 3/21/03	SUZANNE M HALVORSON	21820 QUARTZ WAY	WILDOMAR	CA	92595	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5029	Rachel Riehle, an unmarried woman	RACHEL RIEHLE	9962 WESTHAVEN CIR	WESTMINSTER	CA	92683	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5030	Elizabeth J. Annin Trustee of Annin Family Trust	ELIZABETH J ANNIN	2918 SYCAMORE AVENUE	LA CRESCENTA	CA	91214	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-504	Patti Page, a single woman	PATTI PAGE	3045 N. BEACHWOOD DR.	LOS ANGELES	CA	90068	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-507	Merle L. Capra & Marlys J. Capra Trustees of the Capra 1998 Trust	MERLE & MARLYS CAPRA	2538 MALABAR AVE	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5073	Beulah J. Johnson Trustee of The Beulah J. Johnson Living Trust dated 5/3/01	BEULAH J. JOHNSON	8122 W FLAMINGO RD UNIT 160	LAS VEGAS	NV	89147	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5074	Alain Michael & Dawn Levy Michael Trustees of the Michael Family Trust dated 12/4/03	ALAIN & DAWN MICHAEL	1840 TUSCAN GROVE PLACE	CAMARILLO	CA	3012-896	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5076	William J. Buttram, a single man	WILLIAM J. BUTTRAM	1929 DAVINA ST	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5081	Sher Ciaramitaro Trustee of The Living Trust of Sher Ciaramitaro dated 8/24/94	SHER CIARAMITARO	10 ROBINSDALE RD	MARTINEZ	CA	94553	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5082	First Savings Bank Custodian For John C. Dunklee IRA	JOHN C. DUNKLEE IRA	700 FLANDERS RD.	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5083	Cornelius Buys & Helen Buys, husband & wife, as joint tenants with right of survivorship	CORNELIUS & HELEN BUYS	22 N LAKE CIR	ANTIOCH	CA	94509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5085	Rene C. Blanchard Trustee of the Rene C. Blanchard Charitable Remainder Trust dated 5/6/04	RENE C. BLANCHARD	2211 N. RAMPART BLVD., #125	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5086	Bradford H. Smith & Maggie Smith, husband & wife, as joint tenants with rights of survivorship	BRADFORD & MAGGIE SMITH	PO BOX 1455	FELTON	CA	95018	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5087	Kay J. Hart, an unmarried woman	KAY J. HART in care of THOMAS PRIVETTE	172 LEMONTON WAY	RADNOR	PA	19087	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5089	Rodney J. Arbogast & Donna Arbogast Trustees of the Arbogast Family Trust	RODNEY & DONNA ARBOGAST	9057 POLARIS AVE.	LAS VEGAS	NV	89139	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5090	Stephen B. Polacheck Trustee of the Polacheck & Associates, Inc. Profit Sharing Plan dated 2/20/73	STEPHEN B POLACHECK	4659 WESTCHESTER DR	WOODLAND HILLS	CA	91364	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5094	Lyle J. Duffy Trustee of the Lyle J. Duffy Trust dated 4/12/99	LYLE J DUFFY	5203 CLOUDCRAFT CT	KATY	TX	77494	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-51	First Trust Co. Of Onaga Custodian For DeVera Cline IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR DEVERA CLINE IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5100	Wolfgang D. Daniel & Kathleen K. Daniel Trustees of the Daniel Family Revocable Living Trust dated 5/30/90	WOLFGANG & KATHLEEN DANIEL	PO BOX 3929	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5103	Edward Ramos & Jacqueline Ramos Trustees of the Edward & Jacqueline Ramos Family Trust dated 3/9/95	EDWARD & JACQUELINE RAMOS	2330 RIDGE FIELD TRL	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5104	William L. Montgomery, Jr., an unmarried man	WILLIAM L. MONTGOMERY, JR.	630 GARFIELD ST	DENVER	CO	80206	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5105	Dolores M. Hart, Trustee of the Hart Family Trust dated 8/30/99	DOLORES M HART	PO BOX 442	GENOA	NV	89411	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5106	John J. Maguire & Diane M. Maguire Trustees of the John J. Maguire & Diane M. Maguire Living Trust dated 8/4/00	JOHN & DIANE MAGUIRE	5590 SAN PALAZZO CT	LAS VEGAS	NV	89141	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5109	Donald A. Herrmann & Nancy E. Herrmann, husband & wife, as joint tenants with right of survivorship	DONALD & NANCY HERRMANN	15212 STINSON DR	GRASS VALLEY	CA	95949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-511	Michael R. Sparks & Muriel S. Sparks Co-Trustees of the Sparks Family Trust dated 2/26/93	MICHAEL & MURIEL SPARKS	1812 CYPRESS GREENS AVE	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5112	Tito A. Castillo, an unmarried man & Jairo A. Castillo, an unmarried man, as joint tenants with right of survivorship	TITO & JAIR CASTILLO	13390 PARKSIDE TER	COOPER CITY	FL	33330	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5113	Terry Markwell Trustee of the Terry Markwell Profit Sharing Plan & Trust	TERRY MARKWELL	12765 SILVER WOLF RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5115	Ramon L. Snyder & Linda L. Snyder Trustees of the Ramon L. Snyder & Linda L. Snyder Family Trust dated 10/14/98	RAMON & LINDA SNYDER	405 GRAEAGLE CT	LINCOLN	CA	95648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5116	Fraley Limited Partnership, a Nevada limited partnership	FRALEY LIMITED PARTNERSHIP	9030 W SAHARA AVE # 240	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5118	Dale L. Tuttle, an unmarried man	DALE L. TUTTLE	2881 NORTH RANCHO BLDG 22 APT 115	LAS VEGAS	NV	81930	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5119	Benjamin Nicosia & Aleath Nicosia Trustees for the Benjamin & Aleath Nicosia Family Trust dated 5/10/02	BENJAMIN & ALEATH NICOSIA	15775 W VERDE LN	GOODYEAR	AZ	85395	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5120	T-2 Enterprises, LLC. Manager, Warren W. Tripp	T-2 ENTERPRISES, LLC.	250 GREG ST	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5121	T-3 Enterprises, LLC. Manager, Warren W. Tripp	T-3 ENTERPRISES, LLC.	250 GREG ST	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5122	Warren W. Tripp, a married man dealing with his sole & separate property	WARREN W. TRIPP	250 GREG ST	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5123	Tripp Enterprises Inc., a Nevada corporation	DERIC DEBENEDETTI	250 GREG ST	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5124	Ralph A. Shively, a married man dealing with his sole & separate property	RALPH A. SHIVELY	1100 COTTONWOOD RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5128	The Wild Water Limited Partnership, a Nevada limited partnership	THE WILD WATER LIMITED PARTNERSHIP	PO BOX 9288	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5129	Grable B. Ronning, an unmarried woman	GRABLE B. RONNING	PO BOX 7804	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5130	Evan J. Madow D.C. Trustee of the Evan J. Madow D.C. Trust	EVAN J MADOW DC	7500 BRYAN DAIRY RD STE A	LARGO	FL	33777	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5131	John Robert Mallin, Jr. & Marie Theresa Mallin Trustees of the Mallin Family Trust dated 7/12/99	JOHN MALLIN JR & MARIE MALLIN	9809 PINNACLE PASS DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5133	Joy C. Williams, a married woman dealing with her sole & separate property	JOY C. WILLIAMS	6014 BLUE MIST LN	DALLAS	TX	75248	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5136	Joseph P. Walls & Ellen Walls Trustees of the Walls Family Trust dated 12/10/97	JOSEPH & ELLEN WALLS	2778 BEDFORD WAY	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5137	John R. Emery & Sandra Kipp Emery Trustees of the Emery Living Trust dated 6/04/91	JOHN & SANDRA EMERY	21460 NATIONAL STREET	VOLCANO	CA	95689	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5177	Donald Swezey & Beverly W. Swezey Trustee of the Donald Swezey & Beverly W. Swezey Trust dated 2/20/01	DONALD & BEVERLY SWEZEY	3666 CHEROKEE DR	CARSON CITY	NV	89705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5178	Mark A. Dolginoff Trustee of the Mark A. Dolginoff Separate Property Trust dated 11/21/97 amended/restated on 5/10/00	MARK A DOLGINOFF	2003 SILVERTON DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5182	Anton Trapman, an unmarried man	ANTON TRAPMAN	8630 ST JAMES AVE APT E21	ELMHURST	NY	11373	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5188	Jason L. Holt, a married man dealing with his sole & separate property	JASON L. HOLT	806 BUCHANAN BLVD STE 115 PMB 248	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5190	Charles B. Anderson Trustee of the Charles B. Anderson Trust	CHARLES B ANDERSON	211 COPPER RIDGE CT	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5191	Jason L. Holt & Sally A. Holt, husband & wife, as joint tenants with right of survivorship	JASON & SALLY HOLT	806 BUCHANAN BLVD STE 115 PMB 248	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5199	First Savings Bank Custodian For Michael S. Braida IRA	MICHAEL S. BRAIDA IRA	1168 DOVER CITY LN	FOSTER CITY	CA	94404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-52	First Trust Co. Of Onaga Custodian For Joan Scionti IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR JOAN SCIONTI IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5200	Joan B. Gassiot Trustee of the Joan B. Gassiot 1987 Trust dated 8/7/87	JOAN B GASSIOT	4050 BITTER CREEK CT	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5233	James Supple, an unmarried man	JAMES SUPPLE	PO BOX 29	FALLON	NV	89407	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5239	Frederick J. Davis, a married man dealing with his sole & separate property	FREDERICK J. DAVIS	14111 52ND AVE NW	STANWOOD	WA	98292	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5241	Robert J. Moretto & Josephine Moretto Trustees of the Moretto Family Living Trust dated 9/19/94	ROBERT & JOSEPHINE MORETTO	3211 BAKER ST	SAN FRANCISCO	CA	94123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-5242	Jack Snow & Heidi Snow, husband & wife, as joint tenants with right of survivorship	JACK & HEIDI SNOW	PO BOX 67	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5244	Helena A. Bova, a single woman	HELENA A. BOVA	8137 REGIS WAY	LOS ANGELES	CA	90045	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5245	Kimberly Taylor, an unmarried woman	KIMBERLY TAYLOR	6449 SQUIRE BOONE AVENUE	LAS VEGAS	NV	89131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5247	Sharon Juno, an unmarried woman	SHARON JUNO	27139 STRATFORD GLEN DR	DAPHNE	AL	36526	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5252	David M. Olds & Sally W. Olds, husband & wife, as joint tenants with right of survivorship	DAVID & SALLY OLDS	25 N WASHINGTON ST	PORT WASHINGTON	NY	11050	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5254	Jane Falke, Trustee of the Jane Falke Living Trust dated 10/16/01	JANE FALKE	PO BOX 3774	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5255	Samuel P. Walls & Nancy A. Walls Trustees of the Walls Living Trust dated 7/7/03	SAMUEL & NANCY WALLS	2443 KLEIN RD	SAN JOSE	CA	95148	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5258	Don F. Carrier & Sara L. Carrier Trustees of the Carrier Family Trust dated 8/9/91	DON & SARA CARRIER	3175 GREENSBURG CIR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5259	Marvin L Nicola Trustee of the Marvin Lynn Nicola Family Trust dated 6/13/78	MARVIN L NICOLA	10447 CHEVY LN	LA MESA	CA	91941	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-526	Evelyn Asher Sheerin Trustee for the benefit of The Chris H. Sheerin (deceased) & Evelyn Asher Sheerin 1984 Trust dated 5/31/84	GARY SHEERIN	1520 SILVER OAK DR.	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5260	Donna M. Elias Successor Trustee of the Elias Family Trust dated 5/19/04	DONNA M ELIAS	9900 WILBUR MAY PKWY APT 502	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5263	First Savings Bank Custodian For Kenneth H. Wyatt IRA	KENNETH H. WYATT IRA	P.O. BOX 370400	LAS VEGAS	NV	89137	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5264	Richard T. Fiory Trustee of the Topflight Specs Profit Sharing Plan	RICHARD T FIORY	55 NEW MONTGOMERY ST STE 805	SAN FRANCISCO	CA	94105	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5267	First Savings Bank Custodian For Phyllis P. Wyatt IRA	PHYLLIS P. WYATT IRA	P.O. BOX 370400	LAS VEGAS	NV	89137	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5269	First Savings Bank Custodian For Darrell Rogers IRA	DARRELL ROGERS IRA	2869 DEL MAR DR.	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5270	Robert H. Schultz & Sharon L. Schultz Trustees of the Robert H. Schultz & Sharon L. Schultz Living Trust dated 2/25/97	ROBERT & SHARON SCHULTZ	PO BOX 8648	SOUTH LAKE TAHOE	CA	96158	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5271	Thomas Di Jorio & Antonette Di Jorio, husband & wife	THOMAS & ANTONETTE DI JORIO	30249 N. 49TH PLACE	CAVE CREEK	AZ	85331	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5273	Gary Deppe, A single man	GARY DEPPE	5961 CROSS RD	SEGUIN	TX	78155	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5274	Katrine Mirzaian, an unmarried woman	KATRINE MIRZAIAN	708 PROSPECT DR	GLENDALE	CA	91205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5276	Richard N. Dahlke, a married man dealing with his sole & separate property	RICHARD N. DAHLKE	25 HARMONY LN	WALNUT CREEK	CA	94597	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5279	Robert E. Meldrum, a married man dealing with his sole & separate property	ROBERT E. MELDRUM	7077 HEATHERWOOD DR	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5280	Harold F. Clark Jr., a single man	HAROLD F. CLARK JR.	555 TWINING FLATS RD	ASPEN	CO	81611	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5283	Catherine B. Stretmater Trustee of the Catherine B. Stretmater Revocable Trust dated 6/5/89	CATHERINE B STRETMATER	12000 N 90TH ST UNIT 2006	SCOTTSDALE	AZ	85260	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5284	Alta Funding, Inc., a Florida corporation	ALTA FUNDING, INC.	99611 OVERSEAS HIGHWAY STE 175	KEY LARGO	FL	33037	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5291	Peter Bellas & Joyce Bellas Trustees of the Bellas 1996 Family Trust	PETER & JOYCE BELLAS	3201 PLUMAS ST APT 293	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5297	Jon Paul Jensen & Tamara Lee Jensen, husband & wife, as joint tenants with right of survivorship	JON & TAMARA JENSEN	3777 N 161ST AVE	GOODYEAR	AZ	85395	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5303	Guy Archer, a married man dealing with his sole & separate property	GUY ARCHER	1725 FAIRFIELD AVE	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5306	Arthur Wilson & Maria Wilson, husband & wife, as joint tenants with right of survivorship	ARTHUR & MARIA WILSON	4800 MORGAN MILL RD	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5307	Robert W. Roberts & Donna R. Roberts, husband & wife, as joint tenants with right of survivorship	ROBERT & DONNA ROBERTS	4708 NE 199TH AVE	VANCOUVER	WA	98682	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5309	Roger Najarian & Janice Najarian Trustees of The Najarian Family Revocable Living Trust dated 7/9/04	ROGER & JANICE NAJARIAN	8320 SEDONA SUNRISE DR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5311	Kenneth H. Wyatt & Phyllis P. Wyatt Trustees of The Kenneth H. & Phyllis P. Wyatt Family Trust	KENNETH & PHYLLIS WYATT	PO BOX 370400	LAS VEGAS	NV	89137	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5312	William W. Ogren & Betty R. Ogren, husband & wife, as joint tenants with right of survivorship	WILLIAM & BETTY OGREN	22102 SHANNONDELL DRIVE	AUDUBON	PA	19403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5313	Freedra Cohen Trustee of the Freedra Cohen Trust dated 7/11/04	ROSALIND L. STARK	10905 CLARION LN	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5314	Angela G. Mosinskis Trustee of the Angela G. Mosinskis Family Trust dated 11/18/02	ANGELA MOSINSKIS	7563 MCCONNELL AVE	LOS ANGELES	CA	90045	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5315	First Savings Bank Custodian For John Bauer IRA	JOHN BAUER IRA	40808 N. RIVER BEND RD.	ANTHEM	AZ	85086	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5316	Ford S. Dunton, a married man dealing with his sole & separate property	FORD S. DUNTON	75414 RIVIERA DR.	INDIAN WELLS	CA	92210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5318	Michael J. Maloney & Jo Ann L. Maloney Trustees of the Michael J. Maloney & Jo Ann L. Maloney Revocable Trust dated 12/1/04	MICHAEL & JO ANN MALONEY	2198 PEYTEN PARK ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5319	Jacqueline Thurmond, a married woman dealing with her sole & separate property with Traci Landig as Beneficiary	JACQUELINE THURMOND	1512 MACDONALD RANCH DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5320	John P. Clendening & Doreen S. Clendening, husband & wife, as joint tenants with right of survivorship	JOHN & DOREEN CLENDENING	1250 DAVIDSON WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5324	Carl L. Robinson & Kathryn S. Robinson, husband & wife, as joint tenants with right of survivorship	CARL & KATHRYN ROBINSON	5951 SADDLE HORSE AVE	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5326	James W. Magner, a married man & Joseph P. Magner, a married man, as joint tenants with right of survivorship	JAMES & JOSEPH MAGNER	9312 E. JEWEL CIRCLE	DENVER	CO	80231	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5327	William T. Hoover, a married man dealing with his sole & separate property	WILLIAM T. HOOVER	1340 N DESOTO ST	CHANDLER	AZ	85224	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5329	Carol Mortensen Trustee of the Carol Mortensen Family Trust dated 9/9/90	CAROL MORTENSEN	4847 DAMON CIR	SALT LAKE CITY	UT	84117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5330	Jackie Vohs, a married woman dealing with her sole & separate property	JACKIE VOHS	1202 JESSIE RD	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5331	Delana D. Arnold, a married woman dealing with her sole & separate property	DELANA D. ARNOLD	13917 6360 CT	MONTROSE	CO	81403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5337	Lauren Ceglia, an unmarried woman	LAUREN CEGLIA	P.O. BOX 3049	STATELINE	NV	89449	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5340	Kathleen Kubly & Marshall D. Kubly, husband & wife, as joint tenants with right of survivorship	KATHLEEN & MARSHALL KUBLY	4687 BRADFORD LN	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5342	William Otto Lurtz & Susie Alice Byrd-Lurtz Trustees of the Susie & William Lurtz 1991 Trust dated 3/18/91	WILLIAM OTTO & SUSIE ALICE BYRD-LURTZ	PO BOX 49	GLENBROOK	NV	89413	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-538	Francesco Soro	FRANCESCO SORO	PO BOX 34602	LAS VEGAS	NV	89133	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5390	LK Wolfe Family, LP, a Nevada limited partnership	LK WOLFE FAMILY, LP	9234 WILEY LANE	PORTLAND	OR	97229	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5394	Paul Oster, an unmarried man	PAUL OSTER	PO BOX 2618	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5402	Zawacki, a California LLC	KENNETH ZAWACKI	PO BOX 5156	BEAR VALLEY	CA	95223	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5405	Barbara McClafin Trustee of the Revocable Living Trust Agreement of Barbara Fay McClafin	BARBARA MCCLAFLIN	607 MYSTIC LANE	FOSTER CITY	CA	94404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5409	Ronald J. Anthony & Nadine Anthony Trustees of The Anthony Family Living Trust	RONALD & NADINE ANTHONY	10464 LAKESHORE DRIVE	APPLE VALLEY	CA	92308	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5412	Gary E. Topp, a married man dealing with his sole & separate property	GARY E. TOPP	PO BOX 3008	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5450	Richard D. Wood Trustee of the Wood Living Trust dated 10/1/99	RICHARD D WOOD	1075 LA GUARDIA LN	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-5453	Janet P. Johnson & Charles E. Johnson Trustees of the Janet P. Johnson Living Trust dated 7/15/04	JANET & CHARLES JOHNSON	17 FRONT ST	PALM COAST	FL	32137	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5459	Dunham Trust Company Trustee of the Frederick W. Kewell IRA	DUNHAM TRUST COMPANY	730 SANDHILL ROAD, STE. #310	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5461	David A. Souza & Elizabeth M. Souza, husband & wife, as joint tenants with right of survivorship	DAVID & ELIZABETH SOUZA	P.O. BOX 2445	OLYMPIC VALLEY	CA	96146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5462	Larry R. Brasuell & Susan L. Brasuell Trustees of The Larry R. & Susan L. Brasuell 1996 Living Trust dated 7/22/96	LARRY & SUSAN BRASUELL	P.O. BOX 6585	GARDNERVILLE	NV	89460	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5464	Evelyn E. Pulley Trustee of the Pulley Revocable Trust dated 12/20/00	EVELYN E PULLEY	404 PARAMOUNT LN	BIRMINGHAM	AL	35226	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5465	Joseph W. Sabia & Victoria L. Sabia, husband & wife, as joint tenants with right of survivorship	JOSEPH & VICTORIA SABIA	2720 E QUAIL AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5468	Charles Pollard Jr., a married man dealing with his sole & separate property	CHARLES POLLARD JR.	31302 MULHOLLAND HWY	MALIBU	CA	90265	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5469	Linda M. Herdman Trustee for the Linda M. Herdman Family Trust dated 12/11/03	LINDA M HERDMAN	3709 LAKE AVE	NEWPORT BEACH	CA	92663	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5470	Gary W. Crowe & Susan R. Crowe Trustees of the Crowe 1989 Family Revocable Trust dated 6/29/89	GARY & SUSAN CROWE	9132 GOLDEN EAGLE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5471	First Savings Bank Custodian For James N. Deglandon IRA	JAMES N. DEGLANDON IRA	P.O. BOX 958	NORTH SAN JUAN	CA	95960	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5472	Steven Barker, an unmarried man	STEVEN BARKER	496 BROCKWAY RD	HOPKINTON	NH	03229	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5473	David Barker & Lisa Barker, husband & wife, as joint tenants with right of survivorship	DAVID & LISA BARKER	9 SULLIVAN DR	BOW	NH	03304	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5474	Leif A. Johansen & Roberta K. Johansen Trustees of The Johansen Family Trust dated 10/23/87; as Amended 6/11/04	LEIF & ROBERTA JOHANSEN	PO BOX 2773	TRUCKEE	CA	96160	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5477	Chesley R. Davies & Mary E. Davies, husband & wife, as joint tenants with right of survivorship	CHESLEY & MARY DAVIES	1086 STONE ARCHES DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5479	Jacqueline Barbara Valiente Trustee of the Jacqueline Barbara Valiente Revocable Living Trust	JACQUELINE BARBARA VALIENTE	8804 RIO GRANDE FALLS	LAS VEGAS	NV	89178	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5481	Daniel L. Pereslete Trustee of the Daniel L. Pereslete Trust dated 8/4/04	DANIEL L PERESLETE	805 CLINE ST	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5482	Inge Grist, an unmarried woman	INGE GRIST	9041 NEWCOMBE STREET	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5486	Raymond J. Zurfluh, Jr. & Shirley J. Zurfluh, husband & wife, as joint tenants with right of survivorship	RAYMOND & SHIRLEY ZURFLUH, JR.	5719 CONSTITUTION WAY	REDDING	CA	96003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5487	Thomas D. Lynch President of The Thomas D. Lynch Family Foundation	THOMAS D LYNCH	1011 ARMADILLO CT	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5488	GDSS Investors LLC, a Colorado limited liability company	GDSS INVESTORS LLC	6223 BUFFALO RUN	LITTLETON	CO	80125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5490	Darin B. Iverson & Tamara C. Iverson Trustees of the Iverson Family Trust dated 5/14/01	DARIN & TAMARA IVERSON	1001 AVENIDA PICO, SUITE C-508	SAN CLEMENTE	CA	92673	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5491	First Trust Co. of Onaga Custodian for Lewis H. Fine IRA	LEWIS H. FINE IRA	P.O. BOX 598	HERBER CITY	UT	84032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5492	Sarah R. Roberts Trustee of the Roberts Family Trust dated 4/28/04	SARAH R ROBERTS	520 CLEARVIEW DR	LOS GATOS	CA	95032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5494	Raymond Brahy & Rita Brahy, husband & wife, as joint tenants with right of survivorship	RAYMOND & RITA BRAHY	1078 CANYON DRIVE	NEW BRAUNFELS	TX	78130	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5495	Todd O. Mitchell & Michelle L. Mitchell, husband & wife, as joint tenants with right of survivorship	TODD & MICHELLE MITCHELL	4596 CREEPING FIG CT	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5496	Leland K. Swanson & Lena M. Swanson Trustees of the Swanson Family Trust dated 9/14/94	LELAND & LENA SWANSON	212 GREENBRIAR LN	BUFFALO	MN	55313	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5498	First Savings Bank Custodian For Michael Ledbetter IRA	MICHAEL LEDBETTER IRA	P.O. BOX 2246	ROSEBURG	OR	97470	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5499	Morris Massry, a married man dealing with his sole & separate property	MORRIS MASSRY	255 WASHINGTON AVE EXT	ALBANY	NY	12205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-55	USA Investment Partners	USA INVESTMENT PARTNERS	3960 Howard Hughes Pkwy 9th Floor C/O Gordon & Silver	LAS VEGAS	NV	89169	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5501	Michael R. McCartney & Teresa R. McCartney, husband & wife, as tenants in common	MICHAEL & TERESA MCCARTNEY	7678 E WINDROSE DR	SCOTTSDALE	AZ	85260	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5502	Linda Merialdo Trustee of the Linda Merialdo Living Trust dated 8/6/02	LINDA MERIALDO	6729 Airdale Circle	LAS VEGAS	NV	89103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5504	Rita P. Anderson Trustee For the Benefit of Rita P. Anderson Trust	RITA P ANDERSON	211 COPPER RIDGE CT	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5507	Douglas Tichenor & Susan Tichenor, husband & wife, as joint tenants with right of survivorship	DOUGLAS & SUSAN TICHENOR	6190 N JENSEN ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5508	Patricia A. Herrin & Terry W. Royder, wife & husband, as joint tenants with right of survivorship	PATRICIA A. HERRIN & TERRY W. ROYDER	9404 MOUNTAINAIR AVE	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5518	First Savings Bank Custodian For Albert Blumenthal IRA	ALBERT BLUMENTHAL IRA	6 HERITAGE CT	ATHERTON	CA	94027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5519	Barry J. Goldstein & Patricia B. Goldstein, as joint tenants with right of survivorship	BARRY & PATRICIA GOLDSTEIN	19955 NE 38TH CT APT 2604	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-552	William H. Lenhart Trustee of the William H. Lenhart Living Trust	WILLIAM H LENHART	1209 WILSHIRE ST	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5520	Kathleen K. Borkoski Trustee of the Kali Gene Borkoski Trust dated 12/21/89	Kathleen Borkoski	1110 ELO RD	MCCALL	ID	3638-512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5521	Kathleen K. Borkoski Trustee of the Austin John Borkoski Trust dated 12/10/92	THE AUSTIN JOHN BORKOSKI TRUST DTD 12/10/92	1110 ELO RD	MCCALL	ID	83638	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5522	Fred Vogel & Janis Moore Vogel, husband & wife, as joint tenants with right of survivorship	FRED & JANIS VOGEL	1710 CEDAR ST	CALISTOGA	CA	94515	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5523	Henri L. Louvigny & Marcelle A. Louvigny Co-Trustees For The Benefit Of The Henry L. Louvigny & Marcelle A. Louvigny Family Trust dated 10/18/84	HENRI & MARCELLE LOUVIGNY	2648 ASPEN VALLEY LN	SACRAMENTO	CA	95835	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5524	Susan F. Criste & Francis M. Criste, wife & husband, as joint tenants with the right of survivorship	SUSAN & FRANCIS CRISTE	1406 PALM AVE	SAN MATEO	CA	94402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5529	Falkenborg Family LLC, a California limited liability company	FALKENBORG FAMILY LLC	727 3RD AVE	CHULA VISTA	CA	91910	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-553	D. G. Menchetti Trustee of the D. G. Menchetti LTD Pension Plan	D G MENCHETTI	PO BOX 7100	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5531	Monique A. Markwell, a single women	MONIQUE A. MARKWELL	100 N ARLINGTON AVE APT 9H	RENO	NV	89501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5532	Shiqi Charlie Sun & Jianzhen Jean Sun, husband & wife, as joint tenants with right of survivorship	SHIQI & JIANZHEN SUN	6649 RAINBOW DR	SAN JOSE	CA	95129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5534	Drs. Raymond J. Clay, Jr. & Joan Marie Clay, husband & wife, as joint tenants with right of survivorship	DRS. RAYMOND J. CLAY, JR. & JOAN MARIE CLAY	2794 VISTA VIEW DR	LEWISVILLE	TX	75067	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5537	Larry J. Newman & Elsie D. Newman Trustees of the Newman Family Trust dated 9/30/97	LARRY & ELSIE NEWMAN	1775 AUTUMN VALLEY WAY	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5538	Jack Goldenthal & Sylvia Goldenthal, husband & wife, as joint tenants with right of survivorship	JACK & SYLVIA GOLDENTHAL	20155 NE 38TH CT APT 1603	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5542	Michael C Maroko & Haviva Maroko Trustees of the Michael C Maroko & Haviva Maroko 2001 Revocable Intervivos Trust dated 12/19/01	MICHAEL & HAVIVA MAROKO	25540 PRADO DE ORO	CALABASAS	CA	91302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5543	Marc Winard & Ann Winard Trustees of the Marc & Ann Winard Family Trust dated 6/22/95	MARC & ANN WINARD	712 CANYON GREENS DR	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5545	Phillip E. McMullin & Rosemarie L. McMullin Trustees and/or their successors under the Phillip E. McMullin & Rosemarie L. McMullin Family Trust dated 4/4/80 as amended 3/19/94	PHILLIP & ROSEMARIE MCMULLIN	578 SUTTON WAY PMB 223	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5546	Osvaldo Zunino Trustee of the Osvaldo Zunino Living Trust dated 12/18/98	OSVALDO ZUNINO	3575 TIOGA WAY	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5547	Anna Lieblein, an unmarried woman & John Drakoules, an unmarried man	ANNA LIEBLEIN & JOHN DRAKOULES	1122 DOUGLAS DR	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5548	Jester, LP, a Nevada limited partnership	JESTER, LP Attn: Robert Lampert	2024 WINTER WIND ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-5549	Patrick J. Anglin, an unmarried man	PATRICK J. ANGLIN	3841 Northview Dr	Hazel Green	WI	53811	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5553	Sarah A Foley & Bernadette Foley, as joint tenants with right of survivorship	SARAH & BERNADETTE FOLEY	27 E HATTENDORF AVE UNIT 217	ROSELLE	IL	60172	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5558	Fernando Cuza & Kristi Cuza, husband & wife, as joint tenants with right of survivorship	FERNANDO & KRISTI CUZA	426 E MACEWEN DR	OSPREY	FL	34229	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5562	Duane U. Deverill Trustee of the Nevada Freedom Corp. PSP dated 10/1/90 AMD 9/1/95 For the Benefit of Duane U. Deverill	DUANE U. DEVERILL	P.O. BOX 4718	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5563	First Trust Co. Of Onaga Custodian For Arlene J. Fine IRA	ARLENE J. FINE IRA	P.O. BOX 598	HERBER CITY	UT	84032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5564	Basil Thacker & Jill M. Thacker, husband & wife, as joint tenants with right of survivorship	BASIL & JILL THACKER	7349 Rietz Canyon St.	LAS VEGAS	NV	89131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5565	Jeannine M. Gahring Trustee of the Jeannine M. Gahring Revocable Trust dated 6/27/97	JEANNINE M GAHRING	17282 CANDLEBERRY	IRVINE	CA	92612	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5570	Judy A. Van Winkle Trustee of the Judy A. Van Winkle 1994 Trust dated 3/25/94	JUDY A VAN WINKLE	PO BOX 195	MIDPINES	CA	95345	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5572	Linda Patrucco Doerr Trustee of the Doerr Family Trust dated 9/12/02	LINDA PATRUCCO DOERR	690 W RIVERVIEW CIR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5573	Randy M. Sanchez & Sharon Sanchez Trustees of the Sanchez Living Trust dated 10/13/03	RANDY & SHARON SANCHEZ	5713 N WHITE SANDS RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5575	Joseph G. Daraskevius & Ardee S. Daraskevius, husband & wife, as joint tenants with right of survivorship	JOSEPH & ARDEE DARASKEVIUS	4191 COMSTOCK DRIVE	LAKE HAVASU CITY	AZ	86406	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5579	Anna S. Knobel Trustee of the 1996 Knobel Trust dated 9/5/96	ANNA S KNOBEL	8919 CHALLIS HILL LN	CHARLOTTE	NC	28226	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5580	Richard N. Anderson Trustee of the Richard N. Anderson Separate Property Trust	RICHARD N ANDERSON	7417 OAK GROVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5582	Percy Young & Ruth Young, husband & wife	PERCY & RUTH YOUNG	1814 W OLNEY AVE	PHOENIX	AZ	85041	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5584	Sheldon Portman & Marion G. Portman Trustees of the Sheldon & Marion G. Portman Trust dated 11/01/85	SHELDON & MARION PORTMAN	9505 CITY HILL CT	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5585	Gary E. Tucker & Linda L. Tucker, husband & wife, as joint tenants with right of survivorship	GARY & LINDA TUCKER	1932 WINDWARD POINT	BYRON	CA	94505	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5586	Karen Adams, an unmarried woman & Gary N. Taylor, a single man, as joint tenants with right of survivorship	KAREN ADAMS & GARY TAYLOR	15026 STARBUCK ST	WHITTIER	CA	90603	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5589	Rena F. De Hart Trustee of the A. Robert De Hart Trust C dated 1/21/93	RENA F DE HART	10405 SHOALHAVEN DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5592	James Klega & Shirley Klega Trustees of the James & Shirley Klega Trust dated 06/22/95	JAMES & SHIRLEY KLEGA	6805 ANTEUS CT	LAS VEGAS	NV	89131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5594	First Savings Bank Custodian For Frank T. Novak IRA	FRANK T. NOVAK IRA	2593 SUMTER ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5596	Charles D. Cunningham & Susan M. Cunningham, husband & wife, as joint tenants with right of survivorship	CHARLES & SUSAN CUNNINGHAM	1964 OLIVER SPRINGS ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-5601	Bradford A. McMullin A Single Man	BRADFORD A. MCMULLIN	1965 GENEVA ST	SAN JOSE	CA	95124	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5602	Ernie C. Young Trustee of The Ernie C. Young Living Trust dated 9/23/96	ERNIE C. YOUNG	PO BOX 19035	JEAN	NV	89019	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5604	Teresa G. Zeller Trustee of the Teresa G. Zeller Trust	TERESA G ZELLER	2920 WHALERS COVE CIR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5609	Todd Sinett & Wendy Sinett, husband & wife, as joint tenants with right of survivorship	TODD & WENDY SINETT	11 CEDAR LN	SANDS POINT	NY	11050	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5617	Rosemarie L. McMullin, as her separate property under the Phillip E. McMullin & Rosemarie L. McMullin Family Trust dated 4/4/80 & ammended 3/19/94	ROSEMARIE L. MCMULLIN	578 SUTTON WAY PMB 223	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5619	First Savings Bank FBO Arthur I Kriss	ARTHUR I KRISS	2398 WEST 1050 NORTH	HURRICANE	UT	4737-311	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-566	David A. Palmer Trustee UA 2/13/90 for the benefit of The Palmer Family Trust	DAVID A PALMER	1601 BENCHLEY CT	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5665	Wilma Jean Thompson, an unmarried woman	WILMA JEAN THOMPSON	12 BREWSTER WAY	REDLANDS	CA	92373	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5677	Karen R. Allison	KAREN R. ALLISON	2656 SEASHORE DR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-570	Ronald K. Montesano Trustee for the benefit of The Underpass Trust	Ronald K. Montesano	5121 BIG RIVER AVE	LAS VEGAS	NV	89030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-572	Gordon N. Stimpson & Marjorie I. Stimpson Co-Trustees of The Stimpson Family Trust Dated 5/9/00	Gordon & Marjorie Stimpson	728 Pinnacle Court	MESQUITE	NV	89027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5772	Stan A. Hanes & Vicki M. Hanes Revocable Trust DTD 9/15/03, Stan A. Hanes & Vicki M. Hanes TTEEs	STAN & VICKI HANES	P.O BOX 10054	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5774	Donald Dean Burger & Peggy T. Burger Trustees of the Burger 1981 Trust	DONALD & PEGGY BURGER	2790 S TORREY PINES DR	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5775	Beverly C. Fritz Trustee of the Harry G. Fritz & Beverly C. Fritz Family Trust dated 4/13/94	BEVERLY C FRITZ	3242 BROOKFIELD DR	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5776	Donald H. Kwiatkowski & Sandra L. Kwiatkowski, husband & wife, as joint tenants with right of survivorship	DONALD & SANDRA KWIATKOWSKI	15710 DAWSON CREEK DR	MONUMENT	CO	80132	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5777	Robert Levy & Renee Levy Trustees of the RNR Living Trust dated 10/1/04	ROBERT & RENEE LEVY	2115 BENSLEY ST	HENDERSON	NV	89044	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5779	Susan P. Hall Trustee of the George W. Hall & Susan P. Hall Revocable Living Trust dated 10/26/01	SUSAN P HALL	224 STONE QUARRY RD	WESTFIELD	PA	16950	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5780	A. William Ceglia, a married man dealing with his sole & separate property	A. WILLIAM CEGLIA	3720 POCO LENA CT	WASHOE VALLEY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5784	Sandra M. Mogg Trustee of the Sandra M. Mogg Revocable Living Trust dated 4/9/04	SANDRA M MOGG	485 ANNET ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5789	Carol A. Fischer Trustee of the Carol A. Fischer Trust dated 8/5/05	CAROL A FISCHER	6070 EAGLE MEADOWS CT	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5794	Pensco Trust Company Custodian for Robert S. Angel IRA	PENSCO TRUST COMPANY CUSTODIAN FOR ROBERT S. ANGEL IRA	P O BOX 26903	SAN FRANCISCO	CA	94126	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5796	Robert L. De Ruff Trustee of the De Ruff 1988 Trust dated 4/25/88	ROBERT L DE RUFF	8175 S VIRGINIA ST STE 850 PMB 221	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5798	Byrne E. Falke Jr. Trustee of the Byrne E. Falke Living Trust dated 6/3/03	BYRNE E FALKE JR.	PO BOX 5676	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5799	Rita K. Malkin Trustee of the Rita K. Malkin Trust dated 7/26/2002	RITA K MALKIN	1705 BURWOOD CIR	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-580	Raymond T. Grenier Jr. Trustee of the Raymond T. Grenier, Jr. Trust dated 2/10/93	RAYMOND T. GRENIER JR.	119 BRIAR STREET	PRESCOTT	AZ	86305	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5801	Kenneth Addes & Victoria Addes Co-Trustees of the Addes Trust	KENNETH & VICTORIA ADDES	100 W BROADWAY APT 7V	LONG BEACH	NY	11561	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5803	James Michael Henry, a married man dealing with his sole & separate property	JAMES MICHAEL HENRY	629 BACKBONE MOUNTAIN DR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5804	Teri E. Nelson, a single woman	TERI E. NELSON	465 PUESTA DEL SOL	ARROYO GRANDE	CA	93420	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5805	Gary A. Thibault & Sandra C. Thibault, husband & wife, as joint tenants with right of survivorship	GARY & SANDRA THIBAULT	4525 DAWN PEAK ST	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5809	John T. Chirgwin, a single man	JOHN T. CHIRGWIN	PO BOX 488	EDGARTOWN	MA	02539	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5811	John A. M. Handal, a single man	JOHN A. M. HANDAL	3575 SISKIYOU CT	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5816	Roy R. Ventura, Jr. & Nancy B. Ventura, husband & wife, as joint tenants with right of survivorship	ROY R. VENTURA, JR. & NANCY B. VENTURA	UNIT 8135 - USAID	FPO	AP	96520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5818	Steven Marx & Shauna M. Marx Trustees of the Marx Family Trust	STEVEN & SHAUNA MARX	5990 THIROS CIR	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5821	Lou O. Maldonado Trustee for the benefit of Maldonado Trust under agreement dated 10/3/95	LOU O. MALDONADO	303 E WILDWOOD DR	PHOENIX	AZ	85048	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5822	James Cielen, a married man dealing with his sole & separate property	JAMES CIELEN	2880 Bicentennial Pkwy Ste. 100-223	HENDERSON	NV	89044	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-5823	Eleanor L. Rogers Trustee of the Eleanor L. Rogers 1991 Revocable Living Trust dated 7/3/91	ELEANOR L. ROGERS	78 SEAL ROCK DRIVE	SAN FRANCISCO	CA	94121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5828	John A. Unland & Jane E. Unland, husband & wife, as joint tenants with right of survivorship	JOHN & JANE UNLAND	2105 LILAC LN	MORGAN HILL	CA	95037	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5829	Walter Mumm & Arlys Mumm, husband & wife, as joint tenants with right of survivorship	WALTER & ARLYS MUMM	8055 50TH AVENUE NW	MONTE VIDEO	MN	56265	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5830	Kirk Capra & Mary Capra, husband & wife, as joint tenants with right of survivorship	KIRK & MARY CAPRA	HC02 BOX 14404	VIEQUES	PR	00765	PUERTO RICO	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5831	Arthur P. Schnitzer & Lynn S. Schnitzer Trustees of the Schnitzer Living Trust dated 10/29/91	ARTHUR & LYNN SCHNITZER	20155 NE 38TH CT APT 1604	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5836	Carey B. Sigmen & Lisa K. Sigmen Trustees of The Carey B. Sigmen & Lisa K. Sigmen Trust dated 3/3/97	CAREY & LISA SIGMEN	PO BOX 1554	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5838	Kimberly Havins Trustee of the Paepae Estate Trust dated 05/01/00	KIMBERLY HAVINS	3125 SHADOWLEAF CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5841	A-1 Properties, LLC	A-1 PROPERTIES, LLC	640 N RACETRACK RD	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5842	Gary S. Brill Trustee of the Gary S. Brill Living Trust dated 9/21/83 as amended & restated on 3/20/88	GARY S. BRILL	16255 VENTURA BLVD, STE 215	ENCINO	CA	91436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5844	Allen M. Nirenstein & Dorothy H. Nirenstein Trustees of the Allen M. Nirenstein & Dorothy H. Nirenstein 1992 Revocable Trust dated 3/4/92	ALLEN & DOROTHY NIRENSTEIN	403 WOODLAND RD	KENTFIELD	CA	94904	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5845	Kevin J. Higgins & Ana Marie Higgins Trustees of the Kevin J. Higgins & Ana Marie Higgins Family Trust dated 8/4/92	KEVIN & ANA MARIE HIGGINS	10413 MANSION HILLS AVE	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5847	RDJ Investments, LLC	RDJ INVESTMENTS, LLC	7417 OAK GROVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5849	First Savings Bank Custodian For Michael H. Greeley IRA	MARY SAUNDERS	44335 CAMINO AZUL	LA QUINTA	CA	92253	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-585	Arthur G. Noxon & Joan Noxon Trustees for the benefit of The Noxon Family Trust	ARTHUR & JOAN NOXON	2657 WINDMILL PKWY # 197	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5852	Louis H. Turner & Shirley M. Turner Trustees of the Louis H. & Shirley M. Turner Family Trust dated 9/9/97	LOUIS & SHIRLEY TURNER	9558 MAMMOTH DR	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5857	First Savings Bank Custodian For Randy Sanchez IRA	RANDY SANCHEZ IRA	5713 N WHITE SANDS RD	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5858	Allan R. Eisenbach & Jayne M. Eisenbach, husband & wife, as joint tenants with right of survivorship	ALLAN & JAYNE EISENBACH	2418 TOPSAIL CIR	WESTLAKE VILLAGE	CA	91361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5860	Tamara Dias Trustee of the Separate Property Trust of Tamara Dias dated 12/04/00	TAMARA DIAS	1316 SONIA CT	VISTA	CA	92084	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5861	Stater Family Ltd Partnership	STATER FAMILY LTD PARTNERSHIP	5760 TOPAZ ST	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5953	Aloys Fischer and Joyce Fischer, Trustees of The Fischer Family Trust dated 6/9/95	ALOYS & JOYCE FISCHER	PO BOX 579901	MODESTO	CA	95357	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5966	Elan Reddell Trustee of the Elan Reddell Revocable Living Trust dated 8/4/03	ELAN REDDELL	6770 HAWAII KAI DR APT 1006	HONOLULU	HI	96825	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5977	Edward D. Lynch, a single man	EDWARD D. LYNCH	3917 PARK VIEW TER	RIVERSIDE	CA	92501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5979	Stanley Ziskin & Mary C. Ziskin, husband & wife, as joint tenants with right of survivorship	MARY C. ZISKIN	5258 EUROPA DR APT F	BOYNTON BEACH	FL	33437	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5981	Bernardo G. Gregorio & Corazon S. M. Gregorio, husband & wife, as joint tenants with right of survivorship	BERNARDO & CORAZON GREGORIO	7195 IRON OAK AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5988	Grable B. Ronning Trustee of the Bosworth 1988 Family Trust for the benefit of Eric Ronning dated 11/4/88	GRABLE B. RONNING	PO BOX 7804	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5992	First Savings Bank Custodian For Mary Jellison IRA	MARY JELLISON IRA	1415 LAKEVIEW AVE SOUTH	MINNEAPOLIS	MN	55416	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5995	Crosbie B. Ronning, a single woman	CROSBIE B. RONNING	PO BOX 7804	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5996	Daniel L. Everett & Sandra M. Everett, husband & wife, as joint tenants with right of survivorship	DANIEL & SANDRA EVERETT	921 Crystal Court	FOSTER CITY	CA	4404-351	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-5998	Mildred P. Kesler Trustee of the Lindsey H. Kesler Family Revocable Trust dated 10/15/80	MILDRED P. KESLER	4847 DAMON CIR	SALT LAKE CITY	UT	84117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-5999	Max Mathews, a married man dealing with his sole & separate property as to an undivided one-half interest & Richard G. Messersmith, a married man dealing with his sole & separate property as to an undivided one-half interest, as tenants-in-common	MAX MATHEWS	1351 POPLAR AVE	TWIN FALLS	ID	83301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-60	William J. Rozak, Jr., an unmarried man	WILLIAM J. ROZAK, JR.	3928 PLACITA DEL LAZO ST	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6002	Richard Glenn Leiby & Carol K. Leiby Trustees of the Leiby Family 1992 Trust dated 7/8/92	RICHARD & CAROL LEIBY	3101 BROWNBIRDS NEST DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6007	Jor Law, a single man	JOR LAW	5196 PARKWAY CALABASAS	CALABASAS	CA	91302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6009	Patricia Marie Baldwin, a married woman dealing with her sole & separate property	PATRICIA MARIE BALDWIN	4435 TOPAZ ST	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6013	Harold Corcoran & Joyce Corcoran, husband & wife, as joint tenants with right of survivorship	HAROLD & JOYCE CORCORAN	28342 ALAVA	MISSION VIEJO	CA	92692	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6019	Joan M. Arends Trustee of the Arends Family Trust	JOAN M. ARENDS	2310 AQUA HILL RD	FALLBROOK	CA	92028	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6023	Terry Helms Trustee of the Terry Helms Living Trust dated 11/11/94	TERRY HELMS	809 UPLAND BLVD	LAS VEGAS	NV	89107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6024	Andrew Dauscher & Ellen Dauscher, husband & wife, as joint tenants with right of survivorship	ANDREW & ELLEN DAUSCHER	PO BOX 10031	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6027	Edna P. Wilson, a married woman dealing with her sole & separate property & Sloan D. Wilson, an unmarried man, as joint tenants with the right of survivorship	EDNA P. WILSON	512 LINDEN AVE	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6030	Dean Watson, a married man dealing with his sole & separate property	DEAN WATSON	P O BOX 2690	FORT BRAGG	CA	85437	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6033	Gail A. Freitas Trustee of the Gail A. Freitas Revocable Trust dated 6/20/03	GAIL A. FREITAS	4572 TELEPHONE RD STE 912	VENTURA	CA	93003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6034	Fred G. Altenburg, an unmarried man	FRED G. ALTENBURG	2220 SCHROEDER WAY	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6035	Lucas W. Landau, an unmarried man	LUCAS W. LANDAU	10582 EAGLE FALLS WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6036	Laura Dashosh, an unmarried woman	LAURA DASHOSH	11333 MOORPARK ST # 85	TOLUCA LAKE	CA	91602	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6037	First Savings Bank Custodian For Sylvia Hooks IRA	SYLVIA HOOKS IRA	10405 SHOALHAVEN DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6038	First Savings Bank Custodian For Gary McMahon SEP IRA	GARY MCMAHON SEP IRA	2921 GRANITE POINTE DR.	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6039	Michael J. Pulley & Deborah A. Pulley Trustees of the Pulley Living Trust dated 4/30/01	MICHAEL & DEBORAH PULLEY	2708 N PENNINGTON DR	CHANDLER	AZ	85224	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6040	Stephen L. Hawley & Sidney A. Hawley Trustees of the Hawley Family Trust dated 8/15/96	STEPHEN & SIDNEY HAWLEY	9008 EMERALD HILL WAY	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6041	Robert Roeder & Patricia Roeder, husband & wife, as joint tenants with right of survivorship	ROBERT & PATRICIA ROEDER	6216 CROMWELL AVENUE	LAS VEGAS	NV	89107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6044	First Regional Bank Custodian For Irwin Levine IRA C/O Pollycomp	FIRST REGIONAL BANK CUSTODIAN FOR IRWIN LEVINE IRA C/O POLLYCOMP	6400 CANOGA AVE #250	WOODLAND HILLS	CA	91367	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6047	First Savings Bank Custodian For Linda S. Reed IRA	LINDA S. REED IRA	968 GRESHAM RD.	CADIZ	KY	42211	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6049	ACS Properties, Inc., a Florida corporation	ACS PROPERTIES, INC.	4417 48TH AVE S	ST PETERSBURG	FL	33711	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6051	Church of The Movement of Spiritual Inner Awareness	CHURCH OF THE MOVEMENT OF SPIRITUAL INNER AWARENESS	3500 W ADAMS BLVD	LOS ANGELES	CA	90018	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6070	Jay A. Pandaleon & Leigh B. Pandaleon, husband & wife, as joint tenants with right of survivorship	JAY & LEIGH PANDALEON	142 BRIGHTON CLOSE	NASHVILLE	TN	37205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6071	Steven Melvin Terry and Margaret Worthen Terry Trustees of the Steven M. & Margaret W. Terry Trust Dated March 31, 1995	STEVEN & MARGARET WORTHEN TERRY	125 WORTHEN CIR	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6086	First Savings Bank Custodian For Carol Kiland IRA	CAROL KILAND IRA	518 BENEFICIAL PLACE	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6088	H. Lee Shapiro, a single man	H. LEE SHAPIRO	3226 PICKAI WAY	KIHEI	HI	96753	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6089	Ray L. Coffin, a married man dealing with his sole & separate property	RAY L. COFFIN	4179 MENTONE AVE	CULVER CITY	CA	90232	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6092	Jack R. Mennis & Susan A. Mennis, husband & wife, as joint tenants with right of survivorship	JACK & SUSAN MENNIS	4074 Little Spring Dr.	Allison Park	PA	15101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6094	Thomas N. Smith & Deborah L. Bertossa, husband & wife, as joint tenants with right of survivorship	THOMAS N. SMITH & DEBORAH L. BERTOSSA	PO BOX 589	NEW MEADOWS	ID	83654	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6098	Pat A Dolce & Lora Dean Dolce, husband & wife, as joint tenants with right of survivorship	PAT & LORA DOLCE	4410 W JEFFERSON BLVD	LOS ANGELES	CA	90016	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6099	Adrian P. Walton & Amy J. Walton, husband & wife, as joint tenants with right of survivorship	ADRIAN & AMY WALTON	31 COTTONWOOD DR	CARLINVILLE	IL	62626	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-61	Andrew J. Lembersky, an unmarried man	ANDREW J. LEMBERSKY	3928 PLACITA DEL LAZO ST	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6100	Dr. Damon Paul Walton & Rebecca Jean Walton, husband & wife, as joint tenants with right of survivorship	DR. DAMON PAUL WALTON & REBECCA JEAN WALTON	19901 TIMBERED ESTATES LN	CARLINVILLE	IL	62626	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6102	A A Salazar Multi Services Inc., Annabelle P. Arcilla President	ANNABELLE P ARCILLA	2961 E SERENE AVE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6106	Robert Roy Ecker, a single man	ROBERT ROY ECKER	RR 1 BOX 4482	KOOSKIA	ID	83539	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6107	Madeline P. Von Tagen Trustee of the Von Tagen Trust dated 5/2/96	MADELINE P. VON TAGEN	8557 LITTLE FOX ST	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6114	Ronald G. Finkel & Karen B. Finkel, husband & wife, as joint tenants with right of survivorship	RONALD & KAREN FINKEL	32158 BEACHLAKE LN	WESTLAKE VILLAGE	CA	91361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6116	Melanie Cowan, a single woman	MELANIE COWAN	10794 GRANDE PALLADIUM WAY	BOYNTON BEACH	FL	33436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6119	Arnold Rosenthal, a single man	ARNOLD ROSENTHAL	6059 WOODMAN AVE	VAN NUYS	CA	91401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6120	Richard E. Schneider & Phyllis I. Pratt Co-Trustees of the Richard E. Schneider & Phyllis I. Pratt Revocable Trust dated 12/16/04	RICHARD E SCHNEIDER & PHYLLIS I PRATT	3424 HERRING GULL LN	NORTH LAS VEGAS	NV	89084	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6127	Paulius Mosinskis, a married man dealing with his sole & separate property	PAULIUS MOSINSKIS	1545 GRUVERSVILLE RD	RICHLANDTOWN	PA	18955	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6128	Caspar H. Escher, Jr., an unmarried man	CASPAR H. ESCHER, JR.	1800 WHITEHALL LN	SAINT HELENA	CA	94574	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6129	S & P Davis Limited Partnership, a Texas Partnership	S & P DAVIS LIMITED PARTNERSHIP	737 Bannerman Lane	FORT MILL	SC	29715	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-613	Scatena	SCATENA	34 W 9TH ST	RENO	NV	89503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6131	Douglas Gregg Schulze & Doreen L. Schulze, husband & wife, as joint tenants with right of survivorship	DOUGLAS & DOREEN SCHULZE	PO BOX 788	PIPESTONE	MN	56164	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6132	Jingxiu Jason Pan, a married man dealing with his sole & separate property	JINGXIU JASON PAN	4296 DESERT HIGHLANDS DR	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6133	Larry E. Bell & Garnet F. Bell, husband & wife, as joint tenants with right of survivorship	LARRY & GARNET BELL	2850 OLD PINTO CT	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6135	Guido Mandarino POD Maria Rocco	GUIDO MANDARINO	7951 AVALON ISLAND ST	LAS VEGAS	NV	89139	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6136	Gerald L. Bittner, Jr. DDS Profit Sharing Plan	GERALD L. BITTNER, JR. DDS	14309 CHESTER AVE	SARATOGA	CA	95070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6137	Richard T. Todd & Valere J. Todd Trustees of the Todd Family Living Trust Agreement dated 12/13/01	RICHARD & VALERE TODD	5961 SADDLETREE RD	PAHRUMP	NV	89061	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6138	1823 Corporation, a California corporation	1823 CORPORATION	128 MISSION TER	SONOMA	CA	95476	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6140	Julius Schmidt Trustee of the Schmidt Family Trust	JULIUS SCHMIDT	2759 DARBY FALLS DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6141	TK & Associates, a Minnesota company	TK & ASSOCIATES	31140 361ST LN	LE SUEUR	MN	56058	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6142	Daniel C. Altman & Barbara A. Altman Trustees of the Altman Living Trust dated 11/4/04	DANIEL & BARBARA ALTMAN	PO BOX 4134	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6143	Joseph C. Bellan & Verna J. Bellan Trustees of the Joseph C. Bellan & Verna J. Bellan Revocable Living Trust dated 2/4/00	JOSEPH & VERNA BELLAN	2466 23RD AVE	SAN FRANCISCO	CA	94116	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6144	Suze Harrington, an unmarried woman	SUZE HARRINGTON	2131 CONNOR PARK CV	SALT LAKE CITY	UT	84109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6147	Lori E. Oxx, a married woman dealing with her sole & separate property	LORI E. OXX	6501 DUME DR	MALIBU	CA	90265	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6148	John T. Mrasz & Janet Mrasz, husband & wife as joint tenants with rights of survivorship	JOHN & JANET MRASZ	10015 BARLING ST	SHADOW HILLS	CA	91040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6150	Schwartz & Earp Joint Venture	SCHWARTZ & EARP JOINT VENTURE	609 N LAUREL ST	EL PASO	TX	79903	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6151	Howard Samsen & Vera Samsen, husband & wife, as joint tenants with right of survivorship	HOWARD & VERA SAMSEN	9948 ARBUCKLE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6152	John T. Mrasz & Janet F. Mrasz Trustees of the John & Janet Mrasz Trust dated 12/2/04	JOHN & JANET MRASZ	10015 BARLING ST	SHADOW HILLS	CA	91040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6153	David R. McPherson & Susan McPherson, husband & wife, as joint tenants with right of survivorship	DAVID & SUSAN MCPHERSON	PO BOX 126	STURGIS	SD	57785	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6155	Richard A. Nielsen Incorporated Profit Sharing Plan	RICHARD A. NIELSEN	1305 BONNIE COVE AVE	GLENDORA	CA	91740	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6156	R. G. Messersmith & Deaun Messersmith, as joint tenants with right of survivorship	R. G. & DEAUN MESSERSMITH	2705 SUN MEADOW DR	TWIN FALLS	ID	83301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6157	Louis C. Swilley, an unmarried man	LOUIS C. SWILLEY	4314 DICKSON ST	HOUSTON	TX	77007	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6159	Leslie Harkins & Linda Harkins Trustees of the Harkins 2001 Revocable Trust dated 8/23/01	LESLIE & LINDA HARKINS	5360 BELLAZZA COURT	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6160	Heinrich Richard Weber & Brigitte S. Weber, husband & wife, as joint tenants with right of survivorship	HEINRICH & BRIGITTE WEBER	2099 WESTGLEN CT	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6163	Lui A. Avanzino & Audrey L. Avanzino, husband & wife, as joint tenants with right of survivorship	LUI & AUDREY AVANZINO	744 JACKPINE CT	SUNNYVALE	CA	94086	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6166	William Chad Berry, a single man	WILLIAM CHAD BERRY	16162 Hillsmont Ln	Riverside	CA	92503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6167	Gloria N. Cherrington Trustee of the Gloria N. Cherrington Trust dated 10/13/04	GLORIA N. CHERRINGTON	3097 MAPLE RIDGE CT	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6168	Adelaide L. Moschogianis & Christine Moschogianis Trustees of the Al Moschogianis Revocable Trust dated 11/30/04	ADELAIDE & CHRISTINE MOSCHOGLIANIS	2916 GILLIS WAY	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-617	James J. Duffy Jr. Trustee of the Duffy 1986 Trust dated 6/18/86	JAMES J DUFFY JR	4569 S. SACKS DR	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6176	Verusio Solutions, LLC	VERUSIO SOLUTIONS, LLC	208 CLARENCE WAY	FREMONT	CA	94539	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6179	Richard R. Tracy & Ursula W. Tracy, husband & wife, as joint tenants with right of survivorship	RICHARD & URSULA TRACY	3000 Old Ranch Road	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6180	A. Stephen Phillips & Frances E. Phillips Trustees of the Phillips Family Trust dated 10/24/89	A. STEPHEN & FRANCES PHILLIPS	2275 SCHOONER CIR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6182	Tony Chamoun & Carmen Chamoun, husband & wife, as joint tenants with right of survivorship	TONY & CARMEN CHAMOUN	1935 PARKSIDE CIR S	BOCA RATON	FL	33486	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6193	Andrew A. Welcher & Rosanne Welcher Trustees of The Welcher Family Trust dated 7/13/99	ANDREW & ROSANNE WELCHER	1175 CHURCH ST	VENTURA	CA	93001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6197	Joy Investment, Inc., a Nevada Corporation	JOY INVESTMENT, INC.	8080 HARBOURVIEW ROAD	BLAINE	WA	98230	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6198	Universal Management, Inc., a Nevada Corporation	UNIVERSAL MANAGEMENT, INC.	8080 HARBOURVIEW ROAD	BLAINE	WA	98230	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6200	Benjamin J. Feldman & Evelyn Feldman Trustees of The Feldman Family Trust dated 01/01/93	BENJAMIN & EVELYN FELDMAN	1 SAINT MARYS CT	RANCHO MIRAGE	CA	92270	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6201	Robert B. Bender & Paula S. Bender, husband & wife, as joint tenants with right of survivorship	ROBERT & PAULA BENDER	733 CHAMPAGNE RD	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6202	First Savings Bank Custodian For Jorg U. Lenk IRA	JORG U. LENK IRA	10636 BARDILINO ST.	LAS VEGAS	NV	89141	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6205	Ruth A. Errington Trustee of the Ruth A. Errington Living Trust dated 11/22/04	RUTH A. ERRINGTON	1146 BUCKBRUSH RD	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6206	Ronald Abrams & Claire Abrams Trustees of the Ronald Abrams Enterprises Inc. Employee Retirement Trust	RONALD S. ABRAMS IRA	2894 Woodwardia Dr.	LOS ANGELES	CA	90077	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6208	Graydon L. Fladager and Cynthia A. Fladager, husband and wife, as joint tenants with right of survivorship	GRAYDON & CYNTHIA FLADAGER	2235 LONGWOOD DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6213	H. Daniel Whitman Trustee of the Whitman Trust dated 12/1/04	H. DANIEL WHITMAN	PO BOX 10200	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6217	Gary T. Canepa & Lori R. Canepa Trustees of the G. & L. Trust dated 11/25/91	GARY & LORI CANEPA	14170 POWDER RIVER DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6218	Brian H. Busse & Dawn Busse, husband & wife, as joint tenants with right of survivorship	BRIAN & DAWN BUSSE	37 WILLOW WISPTER	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6219	Mary E. Russell Trustee of the Russell Revocable Trust dated 9/21/93	MARY E. RUSSELL	9543 BROADWAY APT 7	TEMPLE CITY	CA	91780	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6220	Gerald L. Bittner, Sr. DDS Inc Profit Sharing Plan & Trust dated 1/15/91	GERALD L. BITTNER, SR. DDS	14067 APRICOT HL	SARATOGA	CA	95070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6221	Melanie L. Brazil-Walton	MELANIE L. BRAZIL-WALTON	712 DESCARTES AVE	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6225	Richard G. Worthen and La Rue S. Worthen Trustees of the Richard G. Worthen Family Trust	RICHARD & LA RUE S. WORTHEN	125 WORTHEN CIR	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6227	Rosalie Allen Morgan Trustee of the Rosalie Allen Morgan Trust dated 1/31/03	ROSALIE ALLEN MORGAN	6869 EAGLE WING DR	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6239	Marcia J. Knox Trustee of the Marcia J. Knox Living Trust dated 8/16/04	MARCIA J. KNOX	1885 VINTNERS PL	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6249	Larry D. Higgins, a married man dealing with his sole & separate property	LARRY D. HIGGINS	571 ALDEN	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6254	Loyal Crownover, Trustee of the Lora and Loyal Crownover Family Trust	LOYAL CROWNOVER	2213 PLAZA DEL PUERTO	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6255	Milton P Kaplan, MD, TTEE FBO the Milton P Kaplan Profit Sharing Plan Dtd 10/1/77	MILTON P KAPLAN, MD	18370 BURBANK BLVD STE 501	TARZANA	CA	91356	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6256	Stewart Karlinsky and Hilary Karlinsky, husband and wife, as joint tenants with the right of survivorship	STEWART & HILARY KARLINSKY	55 HALLMARK CIR	MENLO PARK	CA	94025	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6258	Linda Kiel, a single woman	LINDA KIEL	12001 CLOVER AVE	LOS ANGELES	CA	90066	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6260	Diana A. Oldham, a married woman dealing with her sole & separate property	DIANA A. OLDHAM	PO BOX 15175	FRITZ CREEK	AK	99603	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6262	Clark Rex Baron and Joyce Payne Baron, Trustees of the Baron Family Trust dated 2-9-05	CLARK & JOYCE BARON	1183 W 1380 N	PROVO	UT	84604	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6263	First Savings Bank Custodian For Kenneth Addes IRA	KENNETH ADDES IRA	100 W. BROADWAY # 7V	LONG BEACH	NY	11561	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6265	Tony Suarez, an unmarried man	TONY SUAREZ	16 BLAND ST	EMERSON	NJ	07630	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6268	James D. Climo and Dolores J. Climo, Trustees of the Climo Family Trust dated 2/6/92	JAMES & DOLORES CLIMO	985 BERNICE CT	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6272	Theodora Gottwald, an unmarried woman	THEODORA GOTTWALD C/O BARBARA BURT	7 VISTA DRIVE	LA SELVA BEACH	CA	95076	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6274	Larry M. Brown & Marie S. Brown, husband & wife, as joint tenants with right of survivorship	LARRY & MARIE BROWN	7020 EARLDOM AVE	PLAYA DEL REY	CA	90293	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6277	Stephen Lincoln & Patricia Lincoln Trustees of the Stephen & Patricia Lincoln Trust dated 8/21/03	STEPHEN & PATRICIA LINCOLN	PO BOX 2441	CARSON CITY	NV	89702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6279	Glenn W. Gaboury and Sharon M. Gaboury, husband and wife, as joint tenants with the rights of survivorship	GLENN & SHARON GABOURY	1751 SW 18TH ST	PENDLETON	OR	97801	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6281	Raymond G. Hawkins, an unmarried man	RAYMOND G. HAWKINS	940 VENETIAN BLVD	ISLAMORADA	FL	33036	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6283	Janice Fortune Trustee of the Janice Fortune Living Trust dated 10/8/96	JANICE FORTUNE	6460 MONTREUX LN	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6284	D. Nathan Meehan, a married man dealing with his sole & separate property	D. NATHAN MEEHAN	8806 STERLING GATE CIR.	SPRING	TX	77379	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6291	George W. Hubbard and Carol N. Hubbard Trustees of the Hubbard trust dated 7/29/1998	GEORGE & CAROL HUBBARD	6340 N CALLE TREGUA SERENA	TUCSON	AZ	85750	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6294	Mary F. Gambosh, a married woman dealing with her sole and separate property	MARY F. GAMBOSH	279 Beaten Path Rd.	Mooresville	NC	28117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6297	Robert E. Hughes, an unmarried man	ROBERT E. HUGHES	3465 BRITTLEWOOD AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6299	Jean G. Richards Trustee of the Jean G. Richards Trust dated 9/30/1999	JEAN G. RICHARDS	1160 MAGNOLIA LN	LINCOLN	CA	95648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6303	Clarence J. Greenwald & Gertrude R. Greenwald, Trustees of the Greenwald Living Trust dated 5/8/90	CLARENCE & GERTRUDE GREENWALD	1608 CAMINITO ASTERISCO	LA JOLLA	CA	92037	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6305	Norris R. Coit Trustee of the Norris R. Coit Family Trust dated 5/19/04	C/O NORRIS R COIT TRUSTEE	PO BOX 86	GENOA	NV	89411	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6309	Michael S. Freedus & Helen C. Freedus, husband & wife, as joint tenants with right of survivorship	MICHAEL & HELEN FREEDUS	2535 LAKE RD	DELANSON	NY	12053	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6310	Louis E Massry, a married man dealing with his sole and separate property	LOUIS E MASSRY	62 BRIGHTON AVE	DEAL	NJ	07723	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6311	The Soldo Family Limited Partnership	THE SOLDI FAMILY LIMITED PARTNERSHIP	1905 DAVINA ST	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6312	Adib M. Al-Awar & Ellen A. Al-Awar Trustees of the Al-Awar Living Trust dated 04/05/01	ADIB & ELLEN AL-AWAR	1330 BURRO CT	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6314	David M. Edwards and Marcy P. Edwards, Trustees of the David M. & Marcy P. Edwards Family Trust	DAVID & MARCY EDWARDS	9528 YUCCA BLOSSOM DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6315	Raymond Troll Trustee of the Raymond Troll Trust	RAYMOND TROLL	77420 SKY MESA LN	INDIAN WELLS	CA	92210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6317	Robert W. Inch and Jennie R. Inch Trustees of the Inch Family Trust dtd 04/19/95	ROBERT & JENNIE INCH	73487 PURSLANE ST	PALM DESERT	CA	92260	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6318	Hans J. Prakelt, an unmarried man	HANS J. PRAKELT	2401-A WATERMAN BLVD STE 4-230	FAIRFIELD	CA	94534	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6319	Kenneth D. Hanson and Jamie L. Hanson Trustees of the Hanson Family Trust 06/01/2001	KENNETH & JAMIE HANSON	10269 COPPER CLOUD DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6321	Sharon R. Fitzgerald, a married woman dealing with her sole & separate property	SHARON R. FITZGERALD	24 CARRINGTON WAY	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6322	Malden Ventures Ltd.	MALDEN VENTURES LTD.	PO BOX 10162	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6323	William G. McMurtrey and Janet L. McMurtrey, husband and wife as joint tenants with right of survivorship	WILLIAM & JANET MCMURTREY	79920 KINGSTON DR	BERMUDA DUNES	CA	92203	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6328	Death Valley Acquisitions, LLC	Death Valley Acquisitions, LLC	1400 COLORADO ST STE C	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6331	Dr. Stanley Alexander and Florence Alexander, husband and wife, as joint tenants with the rights of survivorship	DR. STANLEY ALEXANDER & FLORENCE ALEXANDER	812 SWEETWATER CLUB BLVD	LONGWOOD	FL	32779	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6333	Donald E. James, an unmarried man, transfer on death to Betty A. Roe Sister	DONALD E. JAMES	2038 PALM ST TRIR 438	LAS VEGAS	NV	89104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6334	Gregory J. Walch Trustee of the Gregory J. Walch and Shauna M. Walch Family Trust dated 11/12/04	GREGORY J. WALCH	344 DOE RUN CIR	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6340	Charles R. Brooks and Wendy S. Brooks, husband and wife, as joint tenants with right of survivorship	CHARLES & WENDY BROOKS	1115 KENTFIELD DR	SALINAS	CA	93901	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6341	John L. Wade, Trustee of the John L. Wade Trust dated 5/8/01	JOHN L. WADE	881 LAKE COUNTRY DR	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6345	Grant J. Fischer Trustee of the G. J. Fischer Trust dated 11/9/92	GRANT J. FISCHER	813 WILLIAMS PL	OJAI	CA	93023	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6346	Evo Zepponi and Billie Zepponi, Trustees of The Evo E. Zepponi and Billie D. Zepponi Family Trust Under Agreement Dated 2/9/1993	EVO & BILLIE ZEPPONI	14385 W MORNING STAR TRL	SURPRISE	AZ	85374	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6348	Edmund G. Gaylord and Betty Boese, husband and wife as joint tenants with the right of survivorship	EDMUND G. GAYLORD AND BETTY BOESE	4202 HARBOR BLVD	PORT CHARLOTTE	FL	33952	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6349	J. Douglas Kirk and Catherine Kirk, Trustees of the Kirk Family Trust dated 8/24/99	J. DOUGLAS & CATHERINE KIRK	8 BELCANTO	IRVINE	CA	92614	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6350	Donald Briney Trustee of the Briney Family Trust	DONALD BRINEY	16757 HILLSIDE DR	CHINO HILLS	CA	91709	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6352	Muks Realty, LLC., a California limited liability company	MUKS REALTY, LLC.	77-251 IROQUOIS DR.	INDIAN WELLS	CA	92210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6354	Dwayne H. Deutscher and Michelle T. Deutscher, husband and wife, as joint tenants with the right of survivorship	DWAYNE & MICHELLE DEUTSCHER	5430 FENTON WAY	GRANITE BAY	CA	95746	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6355	Betty J. Phenix, a married woman dealing with her sole & separate property	BETTY J. PHENIX	1745 Cedarwood Drive	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6356	Terrence D. Conrad and Doreen C. Conrad, husband and wife, as joint tenants with the right of survivorship	TERRENCE & DOREEN CONRAD	8035 N CASAS CARMEN	TUCSON	AZ	85742	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6357	First Savings Bank Custodian For Robert G. Fuller IRA	ROBERT G. FULLER IRA	5172 ENGLISH DAISY WAY	LAS VEGAS	NV	89142	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6362	Retirement Accounts Inc C/F Judd Robbins IRA	RETIREMENT ACCOUNTS INC C/F JUDD ROBBINS IRA	P O BOX 173859	DENVER	CO	0217-385	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6363	Duane Steward and Diane J. Steward, husband and wife, as joint tenants with the right of survivorship	DUANE & DIANE STEWARD	21804 EASTMERE LANE	FRIANT	CA	93626	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6364	Carter L. Grenz, a divorced man	CARTER L. GRENZ	751 MARION COUNTY 7002	FLIPPIN	AR	72634	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6369	Mae Mineo Trustee of the Mae Mineo Trust dated 3/23/00	MAE MINEO	2287 WESTERN OAK DR	REDDING	CA	96002	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6370	Michael Hadjigeorgalis and Brenda G. Hadjigeorgalis, Husband and wife as tenants in common	MICHAEL & BRENDA HADJIGEORGALIS	405 WOODSTOCK DR	RUTLEDGE	TN	37861	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6371	First Savings Bank Custodian For Jack Mennis IRA	JACK MENNIS IRA	4074 Little Spring Dr.	Allison Park	PA	15101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6374	Robert J. D'Ambrosio, a married man dealing with his sole & separate property	ROBERT J. D'AMBROSIO	14 MADRONO CT	CORTE MADERA	CA	94925	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6375	Harriet Bender Trustee of The Bender Family Trust, By-Pass Trust, dated 7/30/92	HARRIET BENDER	5461A PASEO DEL LAGO E	LAGUNA WOODS	CA	92637	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6377	Stefan R. Cavin Trustee of the Stefan R. Cavin Revocable Living Trust dated 05/26/2004	STEFAN R. CAVIN	508 N CLEARPOINT WAY	EAGLE	ID	83616	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6380	Rogie Madlambyan Trustee of the Rogie Madlambyan Trust dated 2/22/05	ROGIE MADLAMBYAN	29 OLIVE TREE CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6381	Laguna Paloma Inc., A Texas Corporation, Virginia Swilley President	LAGUNA PALOMA INC.	2714 NORTH PEACH HOLLOW CIRCLE	PEARLAND	TX	77584	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6382	David C. Jesse, an unmarried man	DAVID C. JESSE	26 BEVERLY DR.	SAN CARLOS	CA	94070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6383	Frank J. Murphy and Margaret F. Murphy, husband and wife, as joint tenants with the right of survivorship	FRANK & MARGARET MURPHY	4945 SAN PABLO CT	NAPLES	FL	34109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6384	Joseph J. Melz and Linda M. Melz, husband and wife, as joint tenants with the right of survivorship	JOSEPH & LINDA MELZ	10947 PHOENIX WAY	NAPLES	FL	34119	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6385	Brad L. Larson, a married man dealing with his sole & separate property	BRAD L. LARSON	1852 INVERNESS DR	YARDLEY	PA	19067	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6388	Kiwi-Nevada LP	KIWI-NEVADA LP	PO BOX 370400	LAS VEGAS	NV	89137	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6389	Staci Kaiser, an unmarried woman	STACI KAISER	2348 PICKWICK DR	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-639	John A. & April D. Blevins, husband & wife as joint tenants with right of survivorship	JOHN & APRIL BLEVINS	704 FIFE ST	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6390	Kelli A. Garvey, transfer on death to Stephen L. Hawley	KELLI A. GARVEY	5405 IRELAND ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6391	Curtis R. Colagross and Terri L. Colagross, husband and wife, as joint tenants with the right of survivorship	CURTIS & TERRI COLAGROSS	16227 PASQUALE RD	NEVADA CITY	CA	95959	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6392	Roderick J. Harvey, Sr. and Pauline W. Harvey, Trustees of the Harvey Family Trust, dated 4/13/87	RODERICK J. HARVEY, SR. & PAULINE W. HARVEY	2932 EAGLESTONE CIR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6393	Charles T. Hamm and Sandra L. Hamm, Trustees of the Hamm Trust dated 3/17/05	CHARLES & SANDRA HAMM	PO BOX 14098	SOUTH LAKE TAHOE	CA	96151	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6394	Antonio C. Alamo Trustee of the Alamo Family Trust dated 12/30/86	ANTONIO C. ALAMO	85 VENTANA CANYON DR	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6395	First Savings Bank Custodian For Robert Sullivan IRA	ROBERT SULLIVAN IRA	60 DOLK RD	TIJERAS	NM	87059	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6396	First Savings Bank Custodian For Jay P. Hingst IRA	JAY P. HINGST IRA	7287 E MINGUS TRAIL	PRESCOTT VALLEY	AZ	6314-976	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6397	Michael J. Messer and Lisa K. Redfern, husband and wife, as joint tenants with the right of survivorship	MICHAEL & LISA REDFERN	523 HOWARD ST	SANTA ROSA	CA	95404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6398	Richard F. Kudrna Jr., a married man dealing with his sole and separate property	RICHARD F. KUDRNA JR.	PO BOX 2846	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6399	Philip Castiglia and Alis Kurtliyan-Castiglia, Trustees of the Castiglia Family Trust dated 11-10-04	PHILIP & ALIS CASTIGLIA	466 Foothill Blvd., Ste. 343	La Canada	CA	91011	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6400	David A. Weaver, an unmarried man	DAVID A. WEAVER	30 PALM SPRINGS CT	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6401	Phillip Eugene Shelton, Trustee of the Restated Shelton Revocable Trust dated 1/19/96	PHILLIP EUGENE SHELTON	75653 CAMINO DE PACO	INDIAN WELLS	CA	92210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6403	First Savings Bank Custodian For Michael J. McLaws IRA	MICHAEL J. MCLAWS IRA	755 KEOKUK LN	MENDOTA HEIGHTS	MN	55120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6406	Aaron I. Osherow, Trustee of the Osherow Trust dated 9/11/89	AARON I. OSHEROW	8025 MARYLAND AVE APT 10-C	ST. LOUIS	MO	63105	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6407	James M. McConnell and Maudrene F. McConnell, Trustees of the McConnell Family Trust dated 12/3/81	JAMES & MAUDRENE MCCONNELL	970 FAIRWAY BLVD	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6408	Gunter Volpel and Christiane Volpel, Trustees of the Volpel Trust dated 2/2/96	GUNTER & CHRISTIANE VOLPEL	90876 LIBBY LN	COOS BAY	OR	97420	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6409	Kirsten Wagner, a married woman dealing with her sole and separate property	KIRSTEN WAGNER	1935 ABBY RD	CUMBERLAND	WI	54829	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6411	Equity Trust Company Custodian FBO Gary Moberly IRA	EQUITY TRUST COMPANY CUSTODIAN FBO GARY MOBERLY IRA	225 BURNS ROAD	ELYRIA	OH	44035	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6412	Richard Holeyfield and Marsha Holeyfield, Trustees of the Holeyfield Family Trust dated 01/12/01	RICHARD & MARSHA HOLEYFIELD	P.O. BOX 538	WAXAHACHIE	TX	75168	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6413	Pensco Trust Company Custodian for Gary Deppe, IRA	PENSCO TRUST COMPANY CUSTODIAN FOR GARY DEPPE, IRA	P O BOX 26903	SAN FRANCISCO	CA	94126	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6414	Alma B. Moore, an unmarried woman	ALMA B. MOORE	994 LILAC CT	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6415	Robert L. Beall & Vicki E. Beall, husband & wife, as joint tenants with right of survivorship	ROBERT & VICKI BEALL	1802 E PARK AVE	GILBERT	AZ	85234	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6416	Aldon G. Cook and Deedra Cook, husband and wife, as joint tenants with the right of survivorship	ALDON & DEEDRA COOK	259 Hammock Terrace	VENICE	FL	34293	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6417	William B. Fitzgerald, a married man dealing with his sole & separate property	WILLIAM B. FITZGERALD	24 CARRINGTON WAY	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6418	Shirley J. Finlay, an unmarried woman	SHIRLEY J. FINLAY	24 CARRINGTON WAY	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6420	The Sisk Family Foundation, Tommie W. Sisk Trustee	TOMMIE W SISK	164 E 4635 N	PROVO	UT	84604	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6421	Michael S. Blau and Shamiran Blau, husband and wife as joint tenants with right of survivorship	MICHAEL & SHAMIRAN BLAU	1204 PALOMAR DR	TRACY	CA	95377	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6422	Clark R. Bartkowski and Jean P. Bartkowski Trustees of the Bartkowski Family Trust Dated 8/25/1994	CLARK & JEAN P. BARTKOWSKI	PO BOX 1180	DARBY	MT	59829	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6423	Todd Charles Maurer, a single man	TODD CHARLES MAURER	7810 Spring Hill Street	CHINO	CA	91708	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6425	Eugene M. Langworthy and Maria C. Langworthy Trustees of the Eugene and Maria Langworthy Revocable Living Trust dated 4/1/1999	EUGENE & MARIA LANGWORTHY	1482 EAGLE SPRINGS COURT	REDMOND	OR	97756	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6426	Alan W. Reid & Meriam A. Reid, husband & wife, as joint tenants with right of survivorship	ALAN & MERIAM REID	935 FESTA WAY	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6428	Constantyn Chalitsios, an unmarried man	CONSTANTYN CHALITSIOS	2450 LOUISIANA ST # 400-110	HOUSTON	TX	77006	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6430	Elizabeth P. Dokken-Baxter Trustee of the Elizabeth P. Dokken Trust dated 1/27/93	ELIZABETH P. DOKKEN-BAXTER	386 MARSH RD	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6431	Scott J. Elowitz & Cynthia Elowitz, husband and wife, as joint tenants with rights of survivorship	SCOTT & CYNTHIA ELOWITZ	200 DANIELS WAY STE 210	FREEHOLD	NJ	07728	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6433	Richard J. Kane & Dianne M. Kane, husband & wife, as joint tenants with right of survivorship	RICHARD & DIANNE KANE	2525 GREENSBORO PT	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6434	Stuart M. Rosenstein & Deborah H. Rosenstein, husband and wife as joint tenants with rights of survivorship	STUART & DEBORAH ROSENSTEIN	13 ARLINGTON DR.	MARLBORO	NJ	07746	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6436	Pompeo J. Lombardi, an unmarried man, and Sarah A. Grant, a married woman, as joint tenants with the right of survivorship	POMPEO J. LOMBARDI	2660 W LAKE RIDGE SHRS	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6437	Wynn A. Gunderson & Lorraine J. Gunderson, husband and wife as joint tenants with the right of survivorship	WYNN & LORRAINE GUNDERSON	33941 N 67TH ST	SCOTTSDALE	AZ	85262	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6438	Herbert C. Kaufman, Jr. and Hannah Kaufman, Trustees of the Kaufman Revocable Living Trust dated 4/14/95	HERBERT C. KAUFMAN, JR. & HANNAH KAUFMAN	472 PACHECO ST	SAN FRANCISCO	CA	94116	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6439	Christian Hansen, a single man	CHRISTIAN HANSEN	1466 WESTWIND RD	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6441	Ronald A. Kantor and Ruth E. Kantor, Trustees of the Kantor Family Trust, dated 5/6/82	RONALD & RUTH E. KANTOR	1921 N BEVERLY DR	BEVERLY HILLS	CA	90210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6442	Arada Investments, LLC, an Arizona limited liability company	ARADA INVESTMENTS, LLC	7121 N PLACITA SIN CODICIA	TUCSON	AZ	85718	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6443	Walter C. Tripp, a married man dealing with his sole and separate property	WALTER C. TRIPP	5590 BRIARHILLS LN	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6444	Michael C. Rehberger and Jeana L. Rehberger, husband and wife, as joint tenants with the right of survivorship	MICHAEL & JEANA REHBERGER	688 BRIDGER CT	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6445	Joseph F. Bellesorte, an unmarried man	JOSEPH F. BELLESORTE	9953 N 101ST ST	SCOTTSDALE	AZ	85258	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6447	Darlene K. Meredith, a single woman	DARLENE K. MEREDITH	10805 BIGHORN DR	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6448	Alneil Associates, Neil Tobias General Partner	ALNEIL ASSOCIATES	1140 AVE OF AMERICAS	NEW YORK	NY	10036	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6449	Rodney C. Hulse and Cathryn J. Hulse, trustees of the Hulse Family Trust	RODNEY & CATHRYN HULSE	355 E 1100 S	MAPLETON	UT	84664	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6450	First Savings Bank Custodian For Janice A. Lucas, IRA	JANICE A. LUCAS, IRA	1310 SECRET LAKE LOOP	LINCOLN	CA	95648	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6453	Lois R. Copple, an unmarried woman	LOIS R. COPPLE	3660 GRAND AVE	DES MOINES	IA	50312	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6454	First Savings Bank Custodian For Richard L. Younge IRA	RICHARD L. YOUNGE IRA	6131 S.W. LURADEL ST.	PORTLAND	OR	97219	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6455	First Savings Bank Custodian For Marvin Nicola, IRA	MARVIN NICOLA, IRA	10447 CHEVY LN	LA MESA	CA	91941	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6457	Scott J. Elowitz, a married man dealing with his sole and separate property	SCOTT J. ELOWITZ	200 DANIELS WAY STE 210	FREEHOLD	NJ	07728	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6458	Betty Kolstrup, a single woman dealing with her sole and separate property	BETTY KOLSTRUP	1830 BALBOA DR	RENO	NV	89503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6459	Tara Sindler, dealing with her sole and separate property	TARA SINDLER	2112 PLAZA DEL FUENTES	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6460	Paul L. Kwiatkowski and Colita Jo Kwiatkowski, Trustees of the Kwiatkowski Revocable Trust, dated 12/17/04	PAUL & COLITA JO KWIATKOWSKI	15380 HAMILTON ST	OMAHA	NE	68154	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6461	Eric J. Schmitt and Valerie L. Schmitt, Trustees of The Schmitt Trust	ERIC & VALERIE SCHMITT	5941 BRASSIE CIR	HUNTINGTON BEACH	CA	92649	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6463	First Regional Bank Custodian For Jerry R. Johnson IRA	FIRST REGIONAL BANK CUSTODIAN FOR JERRY R. JOHNSON IRA	5950 LAPLACE CT. STE 160	CARLSBAD	CA	92008	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6468	James Allen Linthicum and Carol Diane Linthicum, Trustees of the Linthicum Revocable Trust, dated 1/14/80	JAMES & CAROL LINTHICUM	21886 WILSON CT	CUPERTINO	CA	95014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6481	Peter M. Digrazia DMD LTD PSP	PETER M. DIGRAZIA DMD LTD PSP	1625 LAKESIDE DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6502	Sylvia Goldenthal & Jack Goldenthal, husband & wife, as joint tenants with right of survivorship	SYLVIA & JACK GOLDENTHAL	20155 NE 38TH CT APT 1603	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6561	Linda Levin, a married woman dealing with her sole and separate property	LINDA LEVIN	8000 CASTLE PINES AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6568	Dr. James & Tracy Murphy, Trustees of The Murphy Family Trust	DR. JAMES & TRACY MURPHY	13005 THUNDERBOLT DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6569	David W. Toll, a married man dealing with his sole & separate property	DAVID W. TOLL	PO BOX F	VIRGINIA CITY	NV	89440	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6571	Paul G. Chelew, an unmarried man	PAUL G. CHELEW	PO BOX 370	DAYTON	NV	89403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6572	Earl Hauserman & Bette Hauserman, Husband and wife as joint tenants with right of survivorship	EARL & BETTE HAUSERMAN	350 FAIRFIELD LANE	LOUISVILLE	CO	80027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6577	Young Jin Park, a married woman and Sejin Park, a married man, as joint tenants with the rights of survivorship	YOUNG JIN PARK	4417 LOS REYES CT	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6578	Malcolm Telloian Jr. and Joan B. Telloian, husband and wife, as joint tenants with the right of survivorship	MALCOLM TELLOIAN JR. & JOAN B. TELLOIAN	7806 BROADWING DR	NORTH LAS VEGAS	NV	89084	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6579	Robert W. Ulm Trustee of the Robert W. Ulm Living Trust dated 4/11/05	ROBERT W. ULM	414 MORNING GLORY RD	SAINT MARYS	GA	31558	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6581	Bunny C. Vreeland, an unmarried woman	BUNNY C. VREELAND	2334 EAGLE CREEK LN	OXNARD	CA	93036	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6588	R & N Real Estate Investments LP, Robert J. Verchota, General Partner	R & N REAL ESTATE INVESTMENTS LP.	8365 S BONITA VISTA ST	LAS VEGAS	NV	89148	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6589	Panagiotis Dovanidis and Aikaterini Giannopoulou as husband and wife, joint tenants with rights of survivorship	PANAGIOTIS DOVANIDIS & AIKATERINI GIANNOPOULOU	14 MIKINON STREET	GLYFADA	ENS HE	166 74	GREECE	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6590	Robert D. Howard Sr. Trustee of The 2001 Robert D. Howard Sr. Trust	ROBERT D. HOWARD SR.	2361 ZUNI AVE	PAHRUMP	NV	89048	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6591	Paula M. Lawson, a married woman dealing with her sole & separate property	PAULA M. LAWSON	108 JEREMY DRIVE	FATE	TX	75189	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6593	Edward D. Earl and Marceline Earl, husband and wife, as joint tenants with the right of survivorship	EDWARD & MARCELINE EARL	121 W HIGHLAND DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6594	David M. Eby and Patricia D. Eby, husband and wife, as joint tenants with the right of survivorship	DAVID & PATRICIA D. EBY	3358 OLD HIGHWAY 191	ISLAND PARK	ID	83429	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6595	Dorothea K Kraft, a unmarried woman	DOROTHEA K KRAFT	1010 BARNEGAT LN	MANTOLOKING	NJ	08738	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6596	Sharon D. Tarpinian Trustee of the Sharon D. Tarpinian Revocable Living Trust dated 12/17/2002	SHARON D. TARPINIAN	327 JACARANDA DR	DANVILLE	CA	94506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6597	Egils N. Grieze, a married man dealing with his sole and separate property	EGILS N. GRIEZE	PO BOX 751	CHESTER	CA	96020	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6598	David C. Wahl, a married man dealing with his sole and separate property	DAVID C. WAHL	PO BOX 8012	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6599	Marion L. Sample, A single woman and Vernon Olson, A single man as tenants in common	MARION L. SAMPLE	3748 CLEARWATER DR	LAKE HAVASU CITY	AZ	86406	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6600	Frank S. Wasko, Trustee of the Frank S. Wasko Revocable Trust dated 5-21-02	FRANK S. WASKO	6222 W WIKIEUP LN	GLENDALE	AZ	85308	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6601	Michel Tessel. an unmarried man, Jean-Jacques Berthelot with POA	MICHEL TESSEL	1386 Porter Drive	Minden	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6602	Deborah F. Eifert, a married woman, and Kimberly M. Kulasa, a divorced woman, as joint tenants with the rights of survivorship	DEBORAH F. EIFERT	3889 EAGLE POINT DR	BEAVERCREEK	OH	45430	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6603	Barbara C. Smith, a single woman	BARBARA C. SMITH	1104 LITTLE HARBOR DR	DEERFIELD BEACH	FL	33441	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6606	Ronald M. Addy & Priscilla K. Addy, husband & wife, as joint tenants with right of survivorship	RONALD & PRISCILLA ADDY	21675 OBSIDIAN AVE.	BEND	OR	97702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6607	Richard C. L. Lee & Estella W. Y. Lee, husband & wife, as joint tenants with right of survivorship	RICHARD & ESTELLA LEE	1446 35TH AVE	SAN FRANCISCO	CA	94122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6609	Richard G. Evans and Dorothy D. Evans, Trustees of The Richard G. Evans and Dorothy D. Evans Revocable Trust dated 3/5/01	RICHARD & DOROTHY EVANS	7143 VIA SOLANA	SAN JOSE	CA	95135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6610	Clara M. Cadieux & Richard L. Cadieux, wife & husband, as joint tenants with right of survivorship	CLARA & RICHARD CADIEUX	1730 TERRACE HEIGHTS LN	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6611	Ali Pirani and Anisha Pirani, husband and wife, as joint tenants with the right of survivorship	ALI & ANISHA PIRANI	11453 N. 128TH PLACE	SCOTTSDALE	AZ	85259	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6613	Suhayla Shahin, Trustee of The Suhayla Shahin Living Trust dated 7-09-02	SUHAYLA SHAHIN	19211 CHOLE RD	APPLE VALLEY	CA	92307	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6614	Billy James Corley Trustee of the Billy James Corley Revocable Living Trust dated 9/13/04	BILLY JAMES CORLEY	8996 W. Potter Drive	Peoria	AZ	85382	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6615	Robert R. Wade Trustee of the Robert R. Wade Revocable Trust dated 5/22/01	ROBERT R. WADE	PO BOX 911209	ST GEORGE	UT	84791	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6616	Stanley L Hunewill and Janet Bliss Hunewill, Trustees of the J. & S. Bliss/Hunewill 2004 Trust dated 8/27/04	STANLEY & JANET HUNEWILL	200 HUNEWILL LN	WELLINGTON	NV	89444	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6617	Catherine D. Oppio Trustee of the Catherine D. Oppio Trust dated 2/11/04	CATHERINE D. OPPIO	PO BOX 15	CRYSTAL BAY	NV	89402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6618	Richard Z. Evans, an unmarried man	RICHARD Z. EVANS	10409 SUMMERSHADE LN	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6619	First Savings Bank Custodian For David M. Berkowitz SEP/IRA	DAVID M. BERKOWITZ SEP/IRA	2163 LIMA LOOP PMB 071404	LAREDO	TX	78045	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6621	William M. Bettencourt, Jr. and Joan E. Bettencourt, Trustees of the Bettencourt Family Living Trust dated 9/3/97	WILLIAM M. BETTENCOURT, JR. & JOAN E. BETTENCOURT	52 WILLIAMS DR	MORAGA	CA	94556	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6622	Lois E. Hath & Brenda C. Masnack, Successor Co-Trustees of the Edwin E. Scott 1996 Revocable Trust	BRENDA C. MASNACK	9553 E. LYNWOOD CIRCLE	MESA	AZ	85207	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6624	Marc A. Goddard and Damara R. Stone-Goddard, husband and wife, as joint tenants with the right of survivorship	MARC & DAMARA GODDARD	PO BOX 2028	TRUCKEE	CA	96160	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6625	Paul D. Graf and Margaret A. Graf, husband and wife, as joint tenants with the right of survivorship	PAUL & MARGARET GRAF	2530 GREAT HWY	SAN FRANCISCO	CA	94116	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6626	First Savings Bank Custodian For Walter E. White IRA	WALTER E. WHITE IRA	2101 CALLE DE ESPANA	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6628	David J. Tammadge, an unmarried man	DAVID J. TAMMADGE	7292 HORNER ST	SAN DIEGO	CA	92120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6629	Neil Tobias, a married man	NEIL TOBIAS	1994 E 4TH ST	BROOKLYN	NY	11223	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-663	William F. Errington, single man	WILLIAM F. ERRINGTON	1335 S SANTA BARBARA DR	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6630	Mark A. Daniel and Cathy A. Daniel, Trustees of the Daniel Living Trust as amended dated 1/9/98	MARK & CATHY DANIEL	20 REDONDA	IRVINE	CA	92620	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6631	Sheila E. Rothberg, a married woman dealing with her sole & separate property	SHEILA E. ROTHBERG	21 RANDOLPH DR	DIX HILLS	NY	11746	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6634	L. V. Knight & Margaret E. Knight, husband & wife, as joint tenants with right of survivorship	L. V. & MARGARET KNIGHT	PO BOX 1240	WILLOW	AK	99688	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6635	Mark Fanelli, a married man dealing with his sole & separate property	MARK FANELLI	244 PROSPECT ST	LEOMINSTER	MA	01453	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6636	John H. Duberg, an unmarried man	JOHN H. DUBERG	4455 VISTA CORONADO DR	CHULA VISTA	CA	91910	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6637	James R. Bonfiglio & Donna M. Bonfiglio General Partners of the Broadwalk Investments Limited Partnership	JAMES & DONNA BONFIGLIO	8635 W SAHARA AVE UNIT 220	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6638	Kathy A. Wilson, Trustee of the Kathy A. Wilson Separate Property Trust dated November 18, 1994	KATHY A. WILSON	3581 BIRTCHER DR	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6640	Melba L.Terry, transfer on death to Jeanette Stewart	MELBA L.TERRY	2236 CLINTON LN	LAS VEGAS	NV	89156	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6642	Carol C. Eyre & Edward E. Eyre, Jr. Co-Trustees of the Trust A of the 1983 Living Trust Agreement dated 8/11/83	CAROL & EDWARD EYRE, JR.	7456 BROTHERS LN	WASHOE VALLEY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6644	Jonathan R. Iger, A married man as his sole & separate property	JONATHAN R. IGER	1708 E SHEENA DR	PHOENIX	AZ	85022	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6645	First Savings Bank Custodian For George W. Hubbard Roth IRA	GEORGE W. HUBBARD ROTH IRA	6340 N CALLE TREGUA SERENA	TUCSON	AZ	85750	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6648	Thomas Maruna and Sayuri Maruna, husband and wife, as joint tenants with the right of survivorship	THOMAS & SAYURI MARUNA	7 CALLE ALAMITOS	RANCHO SANTA MARGARITA	CA	92688	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6651	Barbara L. Gunther, a married woman dealing with her sole & separate property	BARBARA L. GUNTHER	PO BOX 614	VERDI	NV	89439	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6652	Donna J. Brooks, a single woman	DONNA J. BROOKS	P.O. BOX 114	ELLCOTTVILLE	NY	14731	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6653	Robert E. Brooks, a married man dealing with his sole and separate property	ROBERT E. BROOKS	1405 14TH AVE SW	MINOT	ND	58701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6658	Richard Kim, an unmarried man	RICHARD KIM	139 SKYVIEW WAY	SAN FRANCISCO	CA	94131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6659	Aaron S. Ramsey and Lara Ramsey, husband and wife, as joint tenants with right of survivorship	AARON & LARA RAMSEY	7713 N 41ST ST	LONGMONT	CO	80503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6665	Iona Pete Bakas Halliday, a single woman	IONA PETE BAKAS HALLIDAY	PO BOX 39147	FT LAUDERDALE	FL	33339	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6666	First Savings Bank Custodian For Earl Hauserman, IRA	EARL HAUSERMAN, IRA	350 FAIRFIELD LANE	LOUISVILLE	CO	80027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6667	Edwin L. Foreman and Dianne E. Foreman, Trustees of The Edwin and Dianne Foreman Trust	EDWIN & DIANNE E. FOREMAN	10109 SHENANDOAH DR	SANTEE	CA	92071	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6669	Lori Dietzman and William Dietzman, wife and husband as joint tenants with right of survivorship	LORI & WILLIAM DIETZMAN	2934 1/2 N. BEVERLY GLEN CIR. #770	LOS ANGELES	CA	90077	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6671	Michael T. Bridges, Trustee of the Bridges Family Trust	MICHAEL T. BRIDGES	4235 CITRUS CIR	YORBA LINDA	CA	92886	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6672	Thomas H. Gloy, a married man dealing with his sole and separate property	THOMAS H. GLOY	PO BOX 4497	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6673	Frances E. Phillips, Trustee of the Phillips Family Trust dated 10/24/89	FRANCES E. PHILLIPS	2275 SCHOONER CIR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6674	Joseph Basko, Trustee of the Basko Revocable Trust UTD 7/21/93	JOSEPH BASKO	1827 BATON ROUGE ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6676	Steven J. Duesing and Deborah P. Duesing, trustees of the 1989 Duesing Family Trust dated 1/31/89	STEVEN & DEBORAH DUESING	1701 GOLDEN OAK DR	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6677	First Savings Bank Custodian For Todd C. Maurer IRA	TODD C. MAURER IRA	7810 SPRINGS HILL STREET	CHINO	CA	91708	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6678	Jerry L. Blackman, Sr. and Carolyn N. Blackman Living Trust, dated 11/26/01	JERRY L. BLACKMAN, SR. & CAROLYN N. BLACKMAN	69316 STIRRUP STREET	SISTERS	OR	97759	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6680	Gail M. Hock, a married woman dealing with her sole & separate property	GAIL M. HOCK	2881 SAGITTARIUS DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6681	Ronald M. Toft, a single man	RONALD M. TOFT	PO BOX 1474	CARSON CITY	NV	89702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6682	Joan M. LeBlanc, a married woman, dealing with her sole and separate property	JOAN M. LEBLANC	PO BOX 6434	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6683	Floyd M. Spindle, an unmarried man, transfer on death to Floyd Marvin Spindle Jr.	FLOYD M. SPINDLE	706 NE 22ND ST	GRAND PRAIRIE	TX	75050	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6684	Pamela Jean Marton an unmarried woman transfer on death to James Dickinson	PAMELA JEAN MARTON	5742 HILLVIEW PARK AVENUE	VALLEY GLEN	CA	91401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6687	Patricia Ann Webber Trustee of the Webber Family Trust dated 10/31/89	PATRICIA ANN WEBBER	9072 PROSPERITY WAY	FT. MEYERS	FL	33913	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6688	Dr. Dana D. Keith, DDS a married man dealing with his sole and separate property	DR. DANA D. KEITH, DDS	6603 RANNOCH RD	BETHESDA	MD	20817	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6690	Nicholas J. Santoro and Juanita Santoro, Trustees of the Santoro Family Trust U/T/D 4/29/02	NICHOLAS & JUANITA SANTORO	2312 PEARL CREST ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6691	Raymond C. Moore & Rose Moore, husband & wife, as joint tenants with right of survivorship	RAYMOND & ROSE MOORE	902 UNIVERSITY RIDGE DR	RENO	NV	89512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6693	First Savings Bank Custodian For Robert J. D'Ambrosio IRA	ROBERT J. D'AMBROSIO IRA	14 MADRONO CT	CORTE MADERA	CA	94925	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6695	Donald M. Driscoll and Nikki M. Driscoll, Co-Trustees of the Driscoll Family Trust Agreement dated March 15, 2005	DONALD & NIKKI M. DRISCOLL	2928 AQUALINE CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6697	First Savings Bank Custodian For Timothy J. Porter IRA	TIMOTHY J. PORTER IRA	8970 SOUTH BANK DR	ROSEBURG	OR	97470	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6698	Robert T. Fort and Julie A. Fort, Trustees of the Fort Living Trust, dated 5/17/04	ROBERT & JULIE A. FORT	7931 E CORONADO RD	SCOTTSDALE	AZ	85257	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6699	AHA Family Limited Partnership	AHA FAMILY LIMITED PARTNERSHIP	18321 VENTURA BLVD STE 920	TARZANA	CA	91356	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6700	Lorin Loughlin and Rand Yazzolino, husband & wife as joint tenants with right of survivorship	LORIN LOUGHLIN & RAND YAZZOLINO	1259 BAGS BLVD	SONOMA	CA	95476	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6701	First Savings Bank Custodian For William M. Bettencourt, Jr. IRA	WILLIAM M. BETTENCOURT, JR. IRA	52 WILLIAMS DR	MORAGA	CA	94556	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6703	First Savings Bank Custodian For Michael S. Simcock IRA	MICHAEL S. SIMCOCK IRA	7601 KILLDEER WAY	ELK GROVE	CA	95758	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6704	Ingrid A. Rutherford, Trustee of the Ingrid A. Rutherford Family Trust dated 7/8/99	INGRID A. RUTHERFORD	127 In der Neckarhelle	69118 Heidelberg			German	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6705	April M. Corley Trustee of the April Corley Trust, dated 4/25/05	APRIL M. CORLEY	1362 W 17TH ST	SAN PEDRO	CA	90732	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6708	First Savings Bank Custodian For Dr. Damon Paul Walton IRA	DR. DAMON PAUL WALTON IRA	19901 TIMBERED ESTATES LN	CARLINVILLE	IL	62626	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-671	First Trust Co. Of Onaga Custodian For John W. Scionti IRA	FIRST TRUST OF ONAGA CUSTODIAN FOR JOHN W. SCIONTI IRA	PO BOX 29974	LAUGHLIN	NV	89028	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6711	Michael E. Reynolds and Teresa Reynolds, husband and wife, as joint tenants with the rights of survivorship	MICHAEL & TERESA REYNOLDS	8119 PINNACLE PEAK AVE	LAS VEGAS	NV	89113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6712	DCGT FBO Claude M. Penchina Roth IRA, Account #13909452	CLAUDE M. PENCHINA	1176 SANTA LUISA DRIVE C/O SZWARC	SOLANA BEACH	CA	92075	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6713	Dominique Nylon, an unmarried woman	DOMINIQUE NAYLON	PO BOX 2	TOPAZ	CA	96133	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6716	Valon R. Bishop Trustee of the Valon R. Bishop Trust dated 5/7/03	VALON R. BISHOP	PO BOX 50041	RENO	NV	89513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6719	Charles S. Boggs, Trustee of the Charles S. Boggs Living Trust, dated 8/27/98	CHARLES S. BOGGS	406 PEARL ST	BOULDER	CO	80302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6720	Naomi F. Stearns Trustee of the Naomi F. Stearns Trust Dated 8/9/1985	NAOMI F. STEARNS	3200 PORT ROYALE DR N APT 412	FT LAUDERDALE	FL	33308	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6722	Robert F. Smith and Terrylin W. Smith, Trustees of the Robert F. and Terrylin W. Smith Trust dated 2/6/92	ROBERT & TERRYLIN SMITH	P.O. Box 40072	RENO	NV	89504	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6723	Ruby M. Hill, Trustee of The Ruby M. Hill Family Trust dated December 12, 1992	RUBY M. HILL	7855 N. Pershing Ave	STOCKTON	CA	95207	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6724	First Trust Co. of Onaga Custodian for Thomas C. Gray IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR THOMAS C. GRAY IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6725	Nounna Family Partnership, Annee Nounna, General Partner	ANNEE NOUNNA	8057 LANDS END AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6727	Michael E. Joyner & Stephanie M. Joyner, Trustees of the 1988 Joyner Family Trust dtd 12-29-88	MICHAEL & STEPHANIE JOYNER	HC 69 BOX 110	GUNLOCK	UT	84733	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6728	William B. Fitzgerald & Sharon R. Fitzgerald, husband & wife, as joint tenants with right of survivorship	WILLIAM & SHARON FITZGERALD	24 CARRINGTON WAY	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6729	Lynda Gay Anderson, Trustee of the Lynda Gay Anderson Trust dated 7/7/04	LYNDA GAY ANDERSON	802 SAN REMO WAY	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6733	Allen Herd and Marilyn Herd, Trustees of the Herd Family Trust dated 4/23/90	ALLEN & MARILYN HERD	598 ALAWA PL	ANGELS CAMP	CA	95222	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6736	Annemarie Rehberger, Trustee of the Rehberger Family Trust dated 6/17/92	ANNEMARIE REHBERGER	PO BOX 3651	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6737	Harriet Bender Trustee of the Bender Family Trust dtd 7/30/92 Survivors Trust	HARRIET BENDER	5461A PASEO DEL LAGO E	LAGUNA WOODS	CA	92637	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6738	Bernard Cohen and Elaine Cohen, Trustees of the Bernard Cohen Trust dated 3/24/88	BERNARD & ELAINE COHEN	4533 WHITE CEDAR LN	DELRAY BEACH	FL	33445	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6739	Gloria M. Swett, a widow and Deborah H. Nogaim, an unmarried woman, as joint tenants with the rights of survivorship	GLORIA M. SWETT & DEBORAH H. NOGAIM	3635 JEWEL CAVE DR	LAS VEGAS	NV	89122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6740	Edward W. Homfeld, an unmarried man	EDWARD W. HOMFELD	2515 N ATLANTIC BLVD	FT LAUDERDALE	FL	33305	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6742	Bryan M. Thomas and Lori M. Thomas, husband and wife, as joint tenants with the right of survivorship	BRYAN & LORI THOMAS	2201 DUPONT DR STE 820	IRVINE	CA	92612	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6743	Kelly F. Neal, transfer on death to Jeanette Neal	KELLY F. NEAL	4632 MARBELLA CT	SAN JOSE	CA	95124	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6744	Royce G. Jenkins, an unmarried man	ROYCE G. JENKINS	410 ARKANSAS RD	SADDLER	TX	76264	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6745	Hillari Tischler payable on death to Howard Tischler	HILLARI TISCHLER	7408 DOE AVE	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6746	James F. Lawrence and Arla M. Lawrence, trustees of The James F. Lawrence and Arla Lawrence Revocable Trust Dated 1-19-04	JAMES & ARLA LAWRENCE	14412 N. Giant Saguaro Pl.	Oro Valley	AZ	85775	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6748	Caralee C. White, A Single Woman, dealing with her sole & separate property	CARALEE C. WHITE	PO BOX 1565	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6749	David B. Doult Sr. and Johnine M. Doult, husband and wife as joint tenants with the right of survivorship	DAVID B. DOUTT SR. & JOHNINE M. DOUTT	2718 NO. PEACH HOLLOW CIRCLE	PEARLAND	TX	77584	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6750	Oakwood Financial, LLC	OAKWOOD FINANCIAL, LLC	5737 KANAN RD # 125	AGOURA HILLS	CA	91301	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6752	Virgil P. Hennen & Judith J. Hennen, husband and wife as joint tenants with the right of survivorship	VIRGIL & JUDITH J. HENNEN	PO BOX 1416	FRIDAY HARBOR	WA	98250	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6755	Ellis L. Elgart and Sivia V. Elgart, Trustees of the Ellis L. Elgart Revocable Living Trust dated 7/8/02	ELLIS & SIVIA ELGART	4534 WHITE CEDAR LN	DELRAY BEACH	FL	33445	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6757	First Savings Bank Custodian For Gary D. Ward IRA	GARY D. WARD IRA	26077 CHARING CROSS RD	VALENCIA	CA	91355	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6759	C. K. Khury and Irene K. Bass, Trustees of the C. K. Khury and Irene K. Bass Family Trust dated 5/10/05	C. K. KHURY & IRENE K. BASS	1930 VILLAGE CENTER CIR PMB 3-387	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6761	Jennifer J. Harmon, a single woman, and Cheryl Hoff, a married woman dealing with her sole and separate property, as joint tenants with the rights of survivorship	JENNIFER J. HARMON	3368 SHORE ACRES RD NW	LONGVILLE	MN	56655	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6762	Justin W. States and Gia M. States, Trustees of the States Living Trust dated 9/29/03	JUSTIN & GIA M. STATES	14560 E REED AVE	TRUCKEE	CA	96161	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6763	Stephen R. Lima and Paulette C. Lima, husband and wife, as joint tenants with the right of survivorship	STEPHEN & PAULETTE LIMA	460 WHISKEY HILL RD	WATSONVILLE	CA	95076	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6767	First Savings Bank Custodian For Aaron McCoy IRA	AARON MCCOY IRA	7258 LOMA ALTA CIR	LAS VEGAS	NV	89130	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6768	Bonfiglio & Associates, LTD. Pension Plan	BONFIGLIO & ASSOCIATES, LTD. PENSION PLAN	8635 W SAHARA AVE PMB 220	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6769	Althea F. Shef, Trustee of the Althea F. Shef Living Trust dated 5/1/03	ALTHEA F. SHEF	56 CALLE CADIZ UNIT G	LAGUNA WOODS	CA	92637	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6770	Scott Machock & Heidi Machock, Husband and wife as joint tenants with right of survivorship	SCOTT & HEIDI MACHOCK	32792 ROSEMONT DR	TRABUCO CANYON	CA	92679	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6773	Nick Springer, an unmarried man	NICK SPRINGER	354 HWY 99 S	COTTAGE GROVE	OR	97424	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6774	Eric B. Freedus and Linda P. Freedus, husband and wife, as joint tenants with the right of survivorship	ERIC & LINDA FREEDUS	5008 NIGHTHAWK WAY	OCEANSIDE	CA	92056	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6776	Jerry Kirk and Luci Kirk, Trustees of the Kirk Revocable Trust dated 2/10/84	JERRY & LUCI KIRK	PO BOX 26832	SANTA ANA	CA	92799	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6778	Michael Marinchak and Jennifer Marinchak, husband and wife as joint tenants with the right of survivorship	MICHAEL & JENNIFER MARINCHAK	967 WILLOW GLEN WAY	SAN JOSE	CA	95125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6779	Richard D. Barzan and Lelia J. Barzan, husband and wife, as joint tenants with the right of survivorship	RICHARD & LELIA BARZAN	10116 FOXBOROUGH DRIVE	OAKDALE	CA	95361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6780	Ronald F. Ryan and Mary A. Ryan, husband and wife as joint tenants with the right of survivorship	RONALD & MARY RYAN	217 PANCHO VIA DR	HENDERSON	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6781	Dr. Gary L. Kantor, a married man dealing with his sole and separate property	DR. GARY L. KANTOR	2816 VISTA DEL SOL AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6782	Lynn M. Kantor, a married woman dealing with her sole and separate property	LYNN M. KANTOR	2816 VISTA DEL SOL AVE	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6783	M. L. Smith and Pauline Smith, Trustees of the M. L. and Pauline Smith Family Living Trust	M. L. & PAULINE SMITH	3108 N MINERSVILLE HWY	CEDAR CITY	UT	84720	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6784	First Savings Bank Custodian For Dianna Wilkinson, IRA	DIANNA WILKINSON, IRA	141 SONNY DR.	KOOSKIA	ID	83539	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6785	Capital Mortgage Investors, Inc., a Florida Corporation	CAPITAL MORTGAGE INVESTORS, INC ATTN: MAYNARD J. HELLMAN	2701 GATEWAY DRIVE, SUITE 1	POMPANO BEACH	FL	33069	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6786	William & Waltruud Schneider Family Trust Dated 1995	WILLIAM & WALTRAUD SCHNEIDER	P.O. BOX 951	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6789	Holly J. Pickerel, a single woman	HOLLY J. PICKEREL	3415 COOPER ST	SAN DIEGO	CA	92104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6790	James L. Schulte and Cynthia L. Schulte, husband and wife as joint tenants with the right of survivorship	JAMES & CYNTHIA SCHULTE	162 OBED POINT	CROSSVILLE	TN	38571	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6791	Robert L. Pech & Judith G. Pech Trustees of the Robert L. Pech & Judith G. Pech Family Trust dated 9/5/96	ROBERT & JUDITH G. PECH	80382 GREEN HILLS DR	INDIO	CA	92201	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6792	Arthur A. Snedeker, an unmarried man	ARTHUR A. SNEDEKER	2425 W 11TH ST	CLEVELAND	OH	44113	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6793	Heather Winchester & William Winchester, husband and wife as joint tenants with the right of survivorship	HEATHER & WILLIAM WINCHESTER	2215 STOWE DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6794	Frank T. Novak & Patricia A. Novak Trustees of the Novak Living Trust dtd 10/21/97	FRANK & PATRICIA NOVAK	2593 SUMTER ST	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6795	Janice Janis and Christine Brager, Tenants in Common	JANICE JANIS & CHRISTINE BRAGER	406 PEARL ST	BOULDER	CO	80302	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6796	Karen G. Blachly, a single woman	KAREN G. BLACHLY	1003 E CALAVERAS ST	ALTADENA	CA	91001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6799	Sharon Peterson for Benefit of the Peterson Family Trust	SHARON PETERSON	798 SAN REMO WAY	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6802	Robert P. Anderson, Trustee of the Robert P. Anderson Revocable Living Trust dated 10/22/01	ROBERT P. ANDERSON	3363 ROLAN CT	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6804	David R. Hays and Sue Hays, Trustees of the Hays Revocable Trust	DAVID & SUE HAYS	361 E DELAMAR DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6805	First Trust Co. Of Onaga Custodian For Karen S. Moberly IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR KAREN S. MOBERLY IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6808	Shahnaz I. Memon and Mohammed I. Memon, husband and wife, as joint tenants with right of survivorship	SHAHNAZ & MOHAMMED MEMON	7210 NATIVE DANCER DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6810	Victoria L. Smith, an unmarried woman, payable on death to Gregory P. Ovalle	VICTORIA L. SMITH	2016 WILDWOOD DR	MODESTO	CA	95350	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6812	Terence C. Honikman & Jane I Honikman, Trustees of the Honikman 1992 Trust dated 12/28/92	TERENCE & JANE HONIKMAN	927 N KELLOGG AVE	SANTA BARBARA	CA	93111	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6813	Dennis A. DeVito, a married man	DENNIS A. DEVITO	17071 W DIXIE HWY	MIAMI	FL	33160	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6814	Raymond F. Brant Trustee of the Anne E. Brant Survivor Trust, dated 5/22/87	RAYMOND F. BRANT	PO BOX 728	DIABLO	CA	94528	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6815	Leonard C. Adams and Denise M. Adams, trustees of The Leonard Adams Revocable Trust Under Trust Agreement dated July 11, 1983	LEONARD & DENISE ADAMS	9290 E THOMPSON PEAK PKWY UNIT 491	SCOTTSDALE	AZ	85255	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6818	Matthew T. Carbone and Angela D. Carbone, husband and wife, as joint tenants with the right of survivorship	MATTHEW & ANGELA CARBONE	1526 RED ROCK COURT	VIENNA	VA	22182	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6820	Russell E. Mills and Shirley A. Mills, husband and wife, as joint tenants with the right of survivorship	RUSSELL & SHIRLEY MILLS	120 SPYGLASS LN	HALF MOON BAY	CA	94019	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6823	Rudolph W. Moreno & Beatriz Moreno, Husband and wife as joint tenants with right of survivorship	RUDOLPH & BEATRIZ MORENO	10016 ROLLING GLEN CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6824	Ben Lofgren & Dana Lofgren, Husband and wife as joint tenants with right of survivorship	BEN & DANA LOFGREN	28292 PINEBROOK	MISSION VIEJO	CA	92692	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6828	Angela Jane Deglandon, an unmarried woman	ANGELA JANE DEGLANDON	1346 162nd Lane NE	BELLEVUE	WA	98008	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6830	Robert Bennett & Michele Bennett, Husband and wife as joint tenants with right of survivorship	ROBERT & MICHELE BENNETT	426 W ENGLEWOOD AVE	CHICAGO	IL	60621	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6832	Richard P. Marson & Mary I. Marson Trustees of the Marson Family Trust dated 6/9/86	RICHARD & MARY MARSON	2046 N CASCADE CANYON DR	SAINT GEORGE	UT	84770	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6834	First Savings Bank Custodian For Susan J. Ward IRA	SUSAN J. WARD IRA	26077 CHARING CROSS RD	VALENCIA	CA	91355	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6835	First Savings Bank Custodian For George A. Di Gioia IRA	GEORGE A. DI GIOIA IRA	1843 BOUGAINVILLEA DR.	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6836	Dr. Henry C. Ayoub, a single man	DR. HENRY C. AYOUB	P.O. BOX 82095	LAS VEGAS	NV	89180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6837	Gold Plated LLC, Dwight W. Harouff, Manager	GOLD PLATED LLC.	5680 RUFFIAN ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6838	John A. Hoglund & Patricia O. Hoglund, husband & wife, as joint tenants with right of survivorship	JOHN & PATRICIA HOGLUND	7574 E GREEN LAKE DR N	SEATTLE	WA	98103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6839	Richard A. Nielsen Inc., a California Corporation	RICHARD A. NIELSEN INC.	1305 BONNIE COVE AVE	GLENDORA	CA	91740	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6841	John E. McKennon and Sharon M. McKennon, husband and wife as joint tenants with the right of survivorship	JOHN & SHARON MCKENNON	1017 LONG POINT RD	GRASONVILLE	MD	21638	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6843	First Savings Bank Custodian For Nancy C. Serino IRA	NANCY C. SERINO IRA	8082 CALABAZA CT.	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6844	What's On LP, a Nevada limited partnership	WHAT'S ON LP	9200 Golden Eagle Dr.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6846	Larry H. Anderson and Frank Cornwell, Trustees of the Fred L. Baybarz and Carolyn C. Baybarz Foundation	LARRY ANDERSON & FRANK CORNWELL	13250 MAHOGANY DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6847	Larry W. Johnson, an unmarried man and Lyn Owen, an unmarried woman, joint tenants with the right of survivorship	LARRY W. JOHNSON	6424 ORANGE TREE AVE	LAS VEGAS	NV	89142	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6848	William A. Zadel Trustee of the William A. Zadel Revocable Family Trust dated 4/11/96	WILLIAM A. ZADEL	PO BOX 1817	PAROWAN	UT	84761	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6849	John L. Willis, Jr., an unmarried man	JOHN L. WILLIS, JR.	9072 PROSPERITY WAY	FORT MYERS	FL	33913	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6851	John C. Barzan and Rosemarie A. Barzan, Trustees of the Barzan Family Trust dated 5/23/90	JOHN & ROSEMARIE A. BARZAN	1409 MORADA DR	MODESTO	CA	95350	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6853	Dennis M. Chegwin and Vicki L. Chegwin, Trustees of the Chegwin 1989 Revocable Trust dated 4/13/89	DENNIS & VICKI L. CHEGWIN	78530 ARAPAHOE	INDIAN WELLS	CA	92210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6855	Toby A. Gunning, an unmarried man	TOBY A. GUNNING	7245 BROCKWAY CT	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6856	Suzanne L. Hudson, a single woman, and Carolyn J. Chrzastek, a single woman as joint tenants with right of survivorship	SUZANNE L. HUDSON	1540 CANDELERO DR	WALNUT CREEK	CA	94598	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6859	Theodore J. Fuller, President of the Fuller Family Foundation	THEODORE J FULLER	PO BOX 7800	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6860	William Richard Moreno, a married man as his sole & separate property	WILLIAM RICHARD MORENO	10016 ROLLING GLEN CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6862	Ronald K. Peters, a single man, and Susan A. Johnson, a married woman, as joint tenants with right of survivorship	RONALD K. PETERS	531 CAMBRIAN WAY	DANVILLE	CA	94526	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6863	Charles P. Rashall Trustee of the Charles P. Rashall Living Trust dtd 4/14/99	CHARLES P. RASHALL	1918 CHATWIN AVE	LONG BEACH	CA	90815	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6865	Ellen D. Dauscher in trust for Carleigh Joy, Alexandra Zoe and Julian Grace Dauscher	ALEXANDRA ZOE & JULIAN GRACE DAUSCHER	PO BOX 10031	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6866	Diane Aranson, a married woman dealing with her sole and separate property	DIANE ARANSON	5041 SUFFOLK DR	BOCA RATON	FL	33496	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6867	Milton J. Lehart, a single man	MILTON J. LEHART	184 BUCKLAND DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6868	Alan S. Duncan & Carolyn A. Duncan Trustees of the Alan S. & Carolyn A. Duncan Declaration of Trust dtd 09-03-98	ALAN & CAROLYN DUNCAN	2316 GRANDVIEW AVE	MANHATTAN BEACH	CA	90266	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6870	Arthur Polacheck and Glorianne Polacheck, Husband and wife as joint tenants with right of survivorship	ARTHUR & GLORIANNE POLACHECK	2056 WOODLAKE CIR	DEERFIELD BEACH	FL	33442	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6872	Monica L. Hunt, transfer on death to Dana E. Hunt	MONICA L. HUNT	33 N CRESTWOOD DR	BILLINGS	MT	59102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6873	Gary R. Smith and Sherry R. Smith, husband and wife as joint tenants with the right of survivorship	GARY & SHERRY SMITH	24427 145TH PL SE	KENT	WA	98042	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6875	Judith Candelario, an unmarried woman	JUDITH CANDELARIO	2575 KELLOGG LOOP	LIVERMORE	CA	94550	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6877	Mark A. Saucedo, an unmarried man	MARK A. SAUCEDA	PO BOX 736	BURBANK	CA	91503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6878	Marion B. Dittman, an unmarried woman	MARION B. DITTMAN	16505 S. E. 1ST STREET, SUITE A, PMB 128	VANCOUVER	WA	98684	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6879	Luther E. Tate, an unmarried man	LUTHER E. TATE	678 WELLS RD	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-688	Brooks Bishofberger, an unmarried man	BROOKS BISHOFBERGER	1727 GOLDEN HORIZON DR	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6880	First Savings Bank Custodian For Michael Reed IRA	MICHAEL REED IRA	968 GRESHAM RD.	CADIZ	KY	42211	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6881	Fiserv ISS & Co. Custodian for Heidi Machock IRA	FISERV ISS & CO. CUSTODIAN FOR HEIDI MACHOCK IRA	P O BOX 173859	DENVER	CO	80217	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6883	Edwin Isenberg, a married man dealing with his sole and separate property	EDWIN ISENBERG	952 LAS LOMAS AVE	PACIFIC PALISADES	CA	90272	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6885	John S. Borkoski TTEE for Payette Lakes Consulting LLC 401k FBO John Borkoski dtd 1-1-04	JOHN S. BORKOSKI	1110 ELO RD	MCCALL	ID	83638	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6887	Troy A. Nearpass and Brenda L. Nearpass, husband and wife, as joint tenants with the right of survivorship	TROY & BRENDA NEARPASS	4024 PALISADES PARK DR	BILLINGS	MT	59106	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6890	Robert Eric Brandin and Evelyn Mary Brandin, Trustees of The Brandin Family Trust dated December 1980 as updated.	ROBERT & EVELYN BRANDIN	2 LA LOMITA	NEWBURY PARK	CA	91320	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6892	Joseph F. Sparks and Marcia A. Sparks, Trustees of The Joseph F. and Marcia A. Sparks Revocable Family Trust dated 12-11-03	JOSEPH & MARCIA SPARKS	2163 LIMA LOOP PMB 071025	Laredo	TX	78045	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6894	D. G. Menchetti, an unmarried man	D. G. MENCHETTI	683 CRISTINA DRIVE	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6895	Albert Daniel Andrade, a married man dealing with his sole and separate property	ALBERT DANIEL ANDRADE	PO BOX 2122	OAKDALE	CA	95361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6897	Barbara Sklar Trustee of the Barbara Sklar Revocable Living Trust dated 8/31/01	BARBARA SKLAR	2429 BRYAN AVE	VENICE	CA	90291	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6898	Michael S. Freedus, DDS, PC Defined Benefit Pension Plan	MICHAEL S. FREEDUS, DDS	2535 LAKE RD	DELANSON	NY	12053	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6899	Keith J. Cale Trustee of the Cale Family Trust dated 11/16/88	KEITH J. CALE	6070 INGLESTON DR UNIT 1111	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-6900	Robert F. Anderson & Roberta J. Anderson, husband & wife, as joint tenants with right of survivorship	ROBERT & ROBERTA ANDERSON	530 E BONANZA DR	CARSON CITY	NV	89706	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6902	Rabinder Maheshwari and Usha Maheshwari, husband and wife, as joint tenants with the rights of survivorship	RABINDER & USHA MAHESHWARI	101 UTAH ST STE 130	SAN FRANCISCO	CA	94103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6903	First Trust Co. Of Onaga Custodian For David C. Coulson IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR DAVID C. COULSON IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6904	Philip Stephen Howell and Lisa Beth Howell, husband and wife, as joint tenants with the rights of survivorship	PHILIP & LISA HOWELL	46-421 MANITOU DRIVE	INDIAN WELLS	CA	92210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6906	Thomas Raymond Conway & Victoria C. E. Conway, husband & wife, as joint tenants with right of survivorship	THOMAS & VICTORIA CONWAY	12835 RIDGE RD	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6909	Ronald D. Powell and Jane A. Powell, Trustees of the Powell Family Trust dated 09/01/05	RONALD & JANE POWELL	4820 W HIDDEN VALLEY DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-691	First Savings Bank Custodian For Ann Marie Berglund IRA	ANN MARIE BERGLUND IRA	10400 LEAFGOLD DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6910	Sack Family Partners, LP	SACK FAMILY PARTNERS, LP	415 L 'AMBIANCE DR PH-D	LONGBOAT KEY	FL	34228	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6911	Ruth Sanders, an unmarried woman	RUTH SANDERS	4645 VILLAGE GREEN PKWY	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6913	Brooks H. & Dee Dee Robinson, Husband and wife, joint tenants with right of survivorship	BROOKS & DEE DEE ROBINSON	PO BOX 445	GLENBROOK	NV	89413	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6914	First Savings Bank Custodian For Lynda L. Pinnell IRA	LYNDA L. PINNELL IRA	9915 SADDLEBACK DR.	LAKESIDE	CA	92040	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6915	Alan L. Pepper & Tobi Pepper, husband and wife as community property	ALAN & TOBI PEPPER	5429 OAK PARK AVE	ENCINO	CA	91316	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6916	Yukiyo Matsumura and Machi Liu, mother and daughter as joint tenants with the right of survivorship	YUKIYO MATSUMURA & MACHI LIU	728 N ROXBURY DRIVE	BEVERLY HILLS	CA	90210	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6917	Robert J. Rowley and Kathleen M. Rowley, Trustees of The Robert J. Rowley and Kathleen M. Rowley Living Trust	ROBERT & KATHLEEN ROWLEY	398 ARBOLEDA RD	SANTA BARBARA	CA	93110	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6919	B. A. Towle & Deborah R. Towle, husband & wife, as joint tenants with right of survivorship	B. A. & DEBORAH TOWLE	1120 DONNER PASS RD #142	TRUCKEE	CA	96161	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6921	Michael Donahue, a married man, as his sole & separate property	MICHAEL DONAHUE	1795 NEWHALL AVE	CAMBRIA	CA	93428	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6924	Portnoff Building	PORTNOFF BUILDING	PO BOX 97593	LAS VEGAS	NV	89193	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6925	John P. Brouwers Trustee of the Brouwers Family Trust dated 1/11/1995	JOHN P. BROUWERS	8040 VISTA TWILIGHT DR	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6926	Third Party Nevada Services	GARY HAROUFF	6825 ANTLER CT	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6930	MacDonald Center for the Arts and Humanities	MACDONALD CENTER FOR THE ARTS AND HUMANITIES	1730 W HORIZON RIDGE PKWY	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6932	Kathleen F. Dellarusso Trustee of the 1996 Scafidi Childrens Trust dated 6/27/96	KATHLEEN F. DELLARUSSO	2897 RIO VISTA DR	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6933	Roland Chavez, Administrator of the Roland Chavez & Assoc., Inc. Defined Benefit Pension Plan	ROLAND CHAVEZ	5 FALKNER DR	LADERA RANCH	CA	92694	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6935	Ella M. Lehrer, a married woman dealing with her sole and separate property	ELLA M. LEHRER	350 PASEO DE PLAYA UNIT 319	VENTURA	CA	93001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6936	First Trust Co. of Onaga Custodian For Marina Mehlman, IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR MARINA MEHLMAN, IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6937	Wald Financial Group Inc. Defined Benefit Pension Trust	WALD FINANCIAL GROUP INC. DEFINED BENEFIT PENSION TRUST	PO BOX 307 249 Margo Way	PISMO BEACH	CA	93448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6939	Eleanor Newton, TTEE, The Eleanor A. Newton Family Trust dtd 4/27/1995	ELEANOR NEWTON	3320 THORNDALE RD	PASADENA	CA	91107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6940	Basil Honikman & Linda Honikman, husband and wife as joint tenants with rights of survivorship	BASIL & LINDA HONIKMAN	638 CHARLESTON PL	VENTURA	CA	93004	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6942	Richard C. MacDonald and Claire MacDonald Co Trustees of the 92173 Family Trust (1)	RICHARD & CLAIRE MACDONALD	1730 W HORIZON RIDGE PKWY	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6944	Linda Leblanc and Gene A. Leblanc, Trustees of the Gene & Linda Leblanc Family Trust dated 8/20/99	LINDA & GENE LEBLANC	2722 N. 155th Dr.	Goodyear	AZ	85395	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6954	Marsha G. Vieira, an unmarried woman	MARSHA G. VIEIRA	110 EGRET PL	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6955	Mary A. Riley and Brian L. Riley, husband and wife as joint tenants with right of survivorship	MARY & BRIAN L. RILEY	2710 CRESTWOOD LN	HIGHLAND VILLAGE	TX	75077	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6957	Marshall R. Zerbo, a single man	MARSHALL R. ZERBO	20775 SAINT JOAN COURT	SARATOGA	CA	94087	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6958	Joseph C. Mineo, Mary Lynn Denton with Power of Attorney	JOSEPH C. MINEO	4734 COLUMBINE DR	REDDING	CA	96002	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6959	Bernard Lehrer, Trustee of the Lehrer Family Trust dated 2/3/04	BERNARD LEHRER	350 PASEO DE PLAYA UNIT 319	VENTURA	CA	93001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6961	The Janet L. Leedham Revocable Trust, dtd 12/21/98, Janet L. Leedham, TTEE	JANET L. LEEDHAM	7313 DUSTY CLOUD ST.	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-6963	Marlene C. Wade, an unmarried woman	MARLENE C. WADE	2314 TALL TIMBERS LN	MARIETTA	GA	30066	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6964	Beverly Fabrics Inc.	BEVERLY FABRICS INC.	9019 SOQUEL DR STE 175	APTOS	CA	95003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6966	Premier Trust Inc., as agent for Matthew K. Lamph Account	PREMIER TRUST INC., AS AGENT FOR MATTHEW K. LAMPH ACCOUNT	2700 W SAHARA AVE # 300	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6967	Joseph Tobias, a married man	JOSEPH TOBIAS	9 WALLACE ROAD	DEAL	NJ	7723	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6969	Bruce N. Barton Trustee of the Barton Revocable Trust	BRUCE N. BARTON	350 KACHINA CIR	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6971	Richard McKnight and Sheila J. McKnight, Trustees of the McKnight 2000 Family Trust, dated 4/20/00	RICHARD & SHEILA MCKNIGHT	330 S 3RD ST #900	LAS VEGAS	NV	89101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6972	Timothy F. Burrus & Joann Ortiz-Burrus, husband & wife, as joint tenants with right of survivorship	TIMOTHY & JOANN BURRUS	3880 W HIDDEN VALLEY DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6973	Richard S. Worthen and Stephany Worthen, Trustees of the Richard S. Worthen Family Trust dated 5/4/05	RICHARD & STEPHANY WORTHEN	117 WORTHEN CIR	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6974	Alvaro V. Perez & Heidi L. Perez, husband & wife, as joint tenants with right of survivorship	ALVARO & HEIDI PEREZ	870 NW 99TH AVE	PLANTATION	FL	33324	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6975	Kelly L. Hadland and Karen J. Hadland, husband and wife, as joint tenants with the right of survivorship	KELLY & KAREN HADLAND	301 S. RANCHO LEGANTE, DR	GILBERT	AZ	85296	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6976	Leo G. Mantas, an unmarried man	LEO G. MANTAS	1620 Little Raven St. Unit 701	Denver	CO	80202	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6977	The Baltes Company, a Michigan Corporation	THE BALTES COMPANY	211 COPPER RIDGE CT	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-698	Lexey S. Parker	LEXEY S. PARKER	4005 PLATEAU RD	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6981	Anthony P. Wynn & Sheri J. Wynn, husband & wife, as joint tenants with right of survivorship	ANTHONY & SHERI WYNN	2675 FRIESIAN CT	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6984	Gordon Ray Phillips, Trustee of The Gordon Ray and Nancy S. Phillips Living Trust dated January 17, 1994	GORDON RAY PHILLIPS	4906 E DESERT INN RD	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6986	Jennifer J. Harmon, a single woman, Cheryl Hoff, a married woman, and Richard K. Hoff, a married man, as joint tenants with the rights of survivorship	JENNIFER J. HARMON, CHERYL HOFF, RICHARD K. HOFF	3368 SHORE ACRES RD NW	LONGVILLE	MN	56655	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6989	Doris E. Winter, Trustee of The Doris E. Winter Trust	DORIS E. WINTER	2855 OLIE ANN PL	ENUMCLAW	WA	98022	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6990	Arif Virani and Salima Virani, husband and wife as joint tenants with the right of survivorship	ARIF & SALIMA VIRANI	774 CLOVE COURT	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6992	Sheerins Inc., A Nevada Corporation, JoAnn Sheerin President	SHEERINS INC., A NEVADA CORPORATION	1520 SILVER OAK DR.	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6993	Kem Yee, an unmarried woman, and Emmelene Yee, an unmarried woman, as joint tenants with the right of survivorship	KEM & EMMELENE YEE	2100 WILBEAM AVE # 313	CASTRO VALLEY	CA	94546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6994	Annemarie Rehberger, Trustee of the Acres Profit Sharing Plan	ANNEMARIE REHBERGER	PO BOX 3651	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-6995	Albert M. Arechiga, an unmarried man	ALBERT M. ARECHIGA	PO Box 2755	CARMICHAEL	CA	95609	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6996	Walter L. Gasper, Jr., an unmarried man	WALTER L. GASPER, JR.	2140 BUSH ST APT 1A	SAN FRANCISCO	CA	94115	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6997	Samuel C. Wilson, a single man, with his sole & separate property	SAMUEL C. WILSON	6661 SILVERSTREAM AVE APT 1046	LAS VEGAS	NV	89107	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-6999	Dr. Allan R. Herndobler & Sue Herndobler, Husband and wife as joint tenants with right of survivorship	DR. ALLAN R. HERNDOBLER & SUE HERNDOBLER	12910 SW GLACIER LILY CIR	TIGARD	OR	97223	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7001	Veslav Orvin & Yelena V. Ilchuk, husband and wife as joint tenants with the right of survivorship	VESLAV ORVIN & YELENA V. ILCHUK	5817 OAK PLACE CT	FAIR OAKS	CA	95628	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7002	Tiki Investment Enterprises LP, a Nevada Limited Partnership	TIKI INVESTMENT ENTERPRISES LP	2578 HIGHMORE AVE	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7003	First Savings Bank Custodian For Noel E. Rees IRA	NOEL E. REES IRA	2304 SUN CLIFFS ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7004	Roger Marvin Bryan and Ann T. Bryan, Trustees of The Bryan Family Trust dated August 19, 1992	ROGER & ANN BRYAN	1644 N PALO VERDE DR	ST GEORGE	UT	84770	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7005	Thomas F. Fallon, a married man dealing with his sole and separate property	THOMAS F. FALLON	USAID APO AP			96546	HAILAN	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7007	Robert A. Snyder & Suzanne L. Snyder, Co-Trustees of the R.S. & S. L. Snyder Family Trust dtd 10/16/89	ROBERT & SUZANNE SNYDER	5127 SOMERSET DR	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7008	Nancy K. Haugarth Trustee of the Nancy K. Haugarth Revocable Trust	NANCY K. HAUGARTH	20010 N ALTA LOMA DR	SUN CITY WEST	AZ	85375	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7011	Ranee L. Ceglia, a married woman dealing with her sole & separate property	RANEE L. CEGLIA	3720 POCO LENA CT	WASHOE VALLEY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7013	Stephen V. Kowalski & Maria T. Sutherland, husband and wife as joint tenants with the right of survivorship	STEPHEN V. KOWALSKI & MARIA T. SUTHERLAND	29202 POSEY WAY	RANCHO PALOS VERDES	CA	90275	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7014	Collen S. Zrudsky, Inc.	C. ZRUDSKY (ATTN: SHARON KELLOGG)	354 E. HIGHLINE CIRCLE	CENTENNIAL	CO	80122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7015	Thomas E. Clarke, Transfer on Death to Michael T. Clarke	THOMAS E. CLARKE	11316 E PERSIMMON AVE	MESA	AZ	85212	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-702	Bernard Sindler Trustee of the B S Living Trust	NINA M SCHWARTZ	2112 PLAZA DEL FUENTES	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7023	Ralph Raymond Storch and Denise Rose Storch, Trustees of the Storch Family Trust, dated 5/3/04	RALPH & DENISE STORCH	13424 LARK CT	REDDING	CA	96003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7025	Celso Acosta, an unmarried man	CELSO ACOSTA	9061 BLACK ELK AVE	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7027	Yit Tisoni, a single man	YIT TISONI	2485 FIRENZE DR	SPARKS	NV	89434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7028	Kermit Kruse, a married man dealing with his sole & separate property	KERMIT KRUSE	2710 ALBANY AVE	DAVIS	CA	95616	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7030	Lori A. Procter, an unmarried woman	LORI A. PROCTER	2178 VIZCAYA CIR	CAMPBELL	CA	95008	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7031	Robert C. Toombes and Patsy G. Toombes, husband and wife, as joint tenants with the right of survivorship	ROBERT & PATSY TOOMBES	PO BOX 11665	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7035	Timothy Folendorf, Trustee of the Timothy Folendorf Trust dated 3/21/00	TIMOTHY FOLENDORF	PO BOX 2	ANGELS CAMP	CA	95222	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7036	Tad Folendorf, a married man dealing with his sole and separate property	TAD FOLENDORF	PO BOX 1	ANGELS CAMP	CA	95222	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7037	Ellen V. Dustman and Oliver Henry, husband and wife as joint tenants with the right of survivorship	ELLEN V. DUSTMAN & OLIVER HENRY	440 CALHOUN ST	PORT TOWNSEND	WA	98368	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7038	Mary Margaret Gross, a single woman	MARY MARGARET GROSS	717 MERIALDO LN	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7040	Suzanne S. Riley, an unmarried woman	SUZANNE S. RILEY	1956 CENTRO WEST	TIBURON	CA	94920	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7043	First Savings Bank Custodian for Donald Lechman IRA	DONALD LECHMAN IRA	2561 DATE CIRCLE	TORRENCE	CA	90505	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7044	Robert L. Crane, Trustee of The Robert L. Crane Living Trust	ROBERT L. CRANE	2155 W 700 S UNIT 9	CEDAR CITY	UT	84720	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7046	Frank J. Tarantino, a married man dealing with his sole and separate property	FRANK J. TARANTINO	3495 LAKESIDE DR # 146	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7049	Allen J. Mault and Marita Mault, Trustees of The Mault Family Trust	ALLEN & MARITA MAULT	2422 AQUASANTA	TUSTIN	CA	92782	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7050	Timothy T. Kelly, an unmarried man, and P. Michael Kelly, an unmarried man, as joint tenants with the right of survivorship	TIMOTHY & P. MICHAEL KELLY	155 GARDNER ST APT 9	RENO	NV	89503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7052	Joan L. Shoop and Kenneth D. Shoop, husband and wife as joint tenants with right of survivorship	JOAN & KENNETH SHOOP	10050 ANIANE ST	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7053	Wald Financial Group Inc. Defined Benefit Pension Trust 2	WALD FINANCIAL GROUP INC. DEFINED BENEFIT PENSION TRUST 2	PO BOX 307 249 Margo Way	PISMO BEACH	CA	93448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7055	Charles Jeremy Ainsworth, an unmarried man	CHARLES JEREMY AINSWORTH	PO BOX 795	CALISTOGA	CA	94515	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7058	Marc M. Ingman, an unmarried man	MARC M. INGMAN	1923 LA MESA DR	SANTA MONICA	CA	90402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7059	First Savings Bank Custodian for Ralph Raymond Storch IRA	RALPH RAYMOND STORCH IRA	13424 LARK CT	REDDING	CA	96003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7060	M & M Imports Retirement Plan Trust	M & M IMPORTS RETIREMENT PLAN TRUST	1705 CALLE DE ESPANA	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7063	Richard Harrison DeVoe, an unmarried man	RICHARD HARRISON DEVOE	2708 OAK RD APT 42	WALNUT CREEK	CA	94597	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7064	Edwin Carlton III	EDWIN CARLTON LLL	1405 TUMBERRY ST	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7065	John V. Fragola, an unmarried man	JOHN V. FRAGOLA	PO BOX 10172	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7066	Gerald E. Colligan, an unmarried man	GERALD E. COLLIGAN	PO BOX 5781	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7067	Judith A. Heinbaugh, Trustee of the Judith Ann Heinbaugh Living Trust dated 4/25/96	JUDITH A. HEINBAUGH	PO BOX 8537	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7068	Allen W. Dunn Trustee of the Dunn Family Decedents Trust dated 8/11/1994	ALLEN W. DUNN	430 ANGELA PL	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7070	Richard A. Paroli and Nancy C. Paroli, husband and wife as joint tenants with the right of survivorship	RICHARD & NANCY PAROLI	522 BARKENTINE LN	REDWOOD CITY	CA	94065	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7071	Ronald W. Harford and Dora D. Harford Trustees of the Harford Family Trust dated 10/15/1993	RONALD & DORA HARFORD	7582 LAS VEGAS BLVD. S. #502	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7072	Gary R. Brennan, an unmarried man	GARY R. BRENNAN	3496 PUEBLO WAY	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7073	Robert Richard Lange, Trustee of the Robert Richard Lange Family Trust	ROBERT RICHARD LANGE	7915 HELENA AVENUE	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7074	Kevin Ness, a married man and Karen Ness, a single woman, brother and sister as joint tenants with right of survivorship	KEVIN & KAREN NESS	PO BOX 270447	SUSANVILLE	CA	96127	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7075	Alice I. Sorensen, an unmarried woman	ALICE I. SORENSEN	1625 SUNSET DR	PACIFIC GROVE	CA	93950	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7076	Sarah E. Miller, Trustee of the Miller Family Trust dated 7/30/2001	SARAH E. MILLER	PO BOX 5738	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7077	TGBA Properties	TGBA PROPERTIES	6223 BUFFALO RUN	LITTLETON	CO	80125	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7078	Henry L. Letzerich and Norma W. Letzerich, husband and wife, as joint tenants with the rights of survivorship	HENRY & NORMA LETZERICH	2322 JOSHUA CIR	SANTA CLARA	UT	84765	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7079	John J. & Gina A. Fanelli Husband and Wife as joint tenants with rights of survivorship	JOHN J. & GINA A. FANELLI	27 LARCH ST	FITCHBURG	MA	01420	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7080	First Savings Bank Custodian for Barbara Sue Luthi IRA	BARBARA SUE LUTHI IRA	2418 FM 3092	GAINSVILLE	TX	76240	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7081	Dennis M. Keegan and Gwen M. Keegan, husband and wife, as joint tenants with the right of survivorship	DENNIS & GWEN M. KEEGAN	5024 GARLEND A DR	EL DORADO HILLS	CA	95762	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7082	Dr. Carole Talan, an unmarried woman	DR. CAROLE TALAN	1299 KINGSBURY GRADE	GARDNERVILLE	NV	89460	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7083	Shirley Payne, an unmarried woman	SHIRLEY PAYNE	PO BOX 208	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7084	Ellyson J. Galloway, an unmarried woman	ELLYSON J. GALLOWAY	11040 County Rd #25	SKELLY TOWN	TX	79080	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7085	Franklin J. & Roxanne Havers, Trustees of the Havers Family Trust	FRANKLIN & ROXANNE HAVERS	2738 CHOKECHERRY AVE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7087	Pat Dolce & Frank Dolce Co-Trustees of the Pauline Dolce Trust dtd May 9, 1996	PAT & FRANK DOLCE	4410 W JEFFERSON BLVD	LOS ANGELES	CA	90016	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7088	Michael P. Sapourn, Trustee of the Paul J. Sapourn Grantor Retained Annuity Trust dated 10/15/98	MICHAEL P. SAPOURN	286 LANSING ISLAND DR	INDIAN HARBOUR BEACH	FL	32937	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7089	Kami D. Wright and David M. Wright, wife and husband, as joint tenants with the right of survivorship	KAMI & DAVID WRIGHT	4002 BRUSHFIELD CIRCLE	URBANA	MD	21704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7092	Theodore J. Fuller and Joan L. Fuller, Trustee of the Fuller Family Trust dated 5/29/97	THEODORE & JOAN FULLER	PO BOX 7800	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7093	Suzanne DuBary, an unmarried woman	SUZANNE DUBARY	72-877 DINAH SHORE DRIVE #103	RANCHO MIRAGE	CA	92270	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7094	Andrea T. Mancuso Family Limited Partnership, Andrea Mancuso General Partner	ANDREA T. MANCUSO FAMILY LIMITED PARTNERSHIP	PO BOX 17120	Golden	CO	80402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7095	William D. Gardner and Patricia A. Gardner, husband and wife, as joint tenants with the rights of survivorship	WILLIAM & PATRICIA GARDNER	42760 GLASS DR	BERMUDA DUNES	CA	92203	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7096	M. Anne Riccio	M. ANNE RICCIO	5 OAK BROOK CLUB DR APT P4N	OAK BROOK	IL	60523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7097	Eleanor Varelli	ELEANOR VARELLI	1212 N LAKE SHORE DR APT 23CN	CHICAGO	IL	60610	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7098	Joan M. Crittenden, a single woman	JOAN M. CRITTENDEN	3355 S. TEN SLEEP DR. #10	JACKSON	WY	83001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7099	Linda S. Ackerman Trustee of the Linda S. Ackerman Separate Property Trust dated February 16, 1999	LINDA S ACKERMAN	158 INVERARAY CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-71	Gene Montoya, an unmarried man and Angela J. Howard, an unmarried woman, as joint tenants with right of survivorship	GENE MONTOYA & ANGELA J. HOWARD	2700 PRISM CAVERN CT	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7100	Harvey A. Kornhaber, a single man	HARVEY A. KORNHABER	PO BOX 10376	TRUCKEE	CA	96162	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7101	Chad R. Sandhas, an unmarried man	CHAD R. SANDHAS	3312 RAIN TREE CIRCLE	CULVER CITY	CA	90230	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7105	Betty J. Guio, Trustee of the Dexter and Betty Jean Guio Trust dated 4/9/02	BETTY J. GUIO C/O CHERYL EIKELBERGER	2651 E. LAKERIDGE SHORES	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7106	Randee B. Borggrebe, Trustee of the Becht Borggrebe Trust dated 11/2/04	RANDEE B. BORGGREBE	7126 KILTY AVE	WEST HILLS	CA	91307	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7107	Diane L. Bennett, a single women	DIANE L. BENNETT	1019 CROOKED CREEK DR	LOS ALTOS	CA	94024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7108	Ronald Douglas Neal, a married man, dealing with his sole and separate property	RONALD DOUGLAS NEAL	22853 BOXWOOD LN	SANTA CLARITA	CA	91390	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7109	Richard A. Bradbury and Sarah S. Bradbury, Trustees of the Bradbury Retirement Plan and Trust dated 5/26/99	RICHARD & SARAH BRADBURY	38865 RYANS WAY	PALM DESERT	CA	92211	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7110	Philip C. Higerd, Trustee of The Philip Higerd Family Trust dated 5-30-03	PHILIP C. HIGERD	PO BOX 2535	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7111	John F. Adams & Jackie Adams, husband & wife, as joint tenants with right of survivorship	JOHN & JACKIE ADAMS	PO BOX 1294 103 Carson St.	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7112	Pioneer Accounting & Investments, LLC a Colorado LLC , Christian Elbert Manager	PIONEER ACCOUNTING & INVESTMENTS, LLC	4950 SPANGLER DRIVE	COLORADO SPRINGS	CO	80922	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7115	Steffi Fontana, an unmarried woman	STEFFI FONTANA	8645 BUTTE CIR. #601-C	HUNTINGTON BEACH	CA	92646	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7116	Patricia Ferguson Trustee of the Ferguson Living Trust dated 6/28/00	PATRICIA FERGUSON	3985 LAKE PLACID DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7117	Aimee E. Kearns, Trustee of the KM Trust	AIMEE E. KEARNS	5886 N BONITA VISTA ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7118	First Trust Co. Of Onaga Custodian for Robert J. Reiner Roth IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR ROBERT J. REINER ROTH IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7120	First Savings Bank Custodian for Anton Trapman IRA	ANTON TRAPMAN IRA	86-30 SAINT JAMES AVE E-21	ELMHURST	NY	11373	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7122	First Savings Bank Custodian for Anton Trapman Roth IRA	ANTON TRAPMAN ROTH IRA	86-30 St. James Ave. Apt E-21	ELMHURST	Ny	11373	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7123	Rachelle A. Goodness Trustee of the Goodness Living Trust dated 6/28/00	RACHELLE A. GOODNESS	3985 LAKE PLACID DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7126	Ronald C. Phelps Trustee of the Ronald C. Phelps Trust, dated 10/19/01	RONALD C. PHELPS	236 PINE VALLEY LOOP	COLUMBIA FALLS	MT	59912	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7127	Murray Marcus, an unmarried man	MURRAY MARCUS	545 CANOSA AVE	LAS VEGAS	NV	89104	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-7128	Bernard L. Finley and Jacklyn Finley, husband and wife as joint tenants with right of survivorship	BERNARD & JACKLYN FINLEY	3850 RIO RD APT 42	CARMEL	CA	93923	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7129	First Savings Bank Custodian for Henri L. Louvigny IRA	HENRI L. LOUVIGNY IRA	2648 ASPEN VALLEY LN.	SACRAMENTO	CA	95835	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7134	First Savings Bank Custodian for George R. Haney IRA	GEORGE R. HANEY IRA	3289 TOPAZ LN.	CAMERON PARK	CA	95682	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7135	Edward J. Scheidegger, Trustee of the Scheidegger Family Trust dated 12/26/01	EDWARD J. SCHEIDEGGER	5101 CASHMERE CT	FAIR OAKS	CA	95628	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7136	Tobi S. Pepper, Trustee, Tobi S. Pepper Inter Vivos Trust dated 7/6/78 as amended	TOBI S. PEPPER	5429 OAK PARK AVE	ENCINO	CA	91316	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7137	USA Commercial Real Estate Group	USA COMMERCIAL REAL ESTATE GROUP	112 E PECAN STREET, SUITE 1800	SAN ANTONIO	TX	78205	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7139	Gilles Marchand, a married man as his sole and separate property	GILLES MARCHAND	512 SUMMER MESA DR	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7140	Donald H. Pinsker, an unmarried man	DONALD H. PINSKER	8650 W VERDE WAY	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7143	First Savings Bank Custodian for Mary Ann Rees IRA	MARY ANN REES IRA	2304 SUN CLIFFS ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-715	Connie J. Hewitt Trustee of the Hewitt Family Trust dated 5/1/96	CONNIE J HEWITT	3110 GREELEY AVENUE	ERIE	PA	16506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7150	Michael J. Adams, an unmarried man	MICHAEL J. ADAMS	1730 WINTER MOON CT	RENO	NV	89523	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7151	Sergio Molina and Irene Schmuker, husband & wife, as joint tenants with right of survivorship	SERGIO MOLINA & IRENE SCHMUKER	PO BOX 859 12150 S Dart Rd.	MOLALLA	OR	97038	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7155	First Savings Bank Custodian for Nancy Brauer IRA	NANCY BRAUER IRA	2222 ALBION ST.	DENVER	CO	80207	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7158	Glenn M. Donahue and Carrie Donahue, Trustees of the Glenn & Carrie Donahue Living Trust dated 4/30/94	GLENN & CARRIE DONAHUE	39 BRIDGEPORT RD	NEWPORT BEACH	CA	92657	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7160	Phyllis Johnson, a single woman	PHYLLIS JOHNSON	P.O. BOX 27	RENO	NV	89504	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7161	Donald V. Twichell and Michelle Twichell, husband and wife, as joint tenants with right of survivorship	DONALD & MICHELLE TWICHELL	5385 CROSS CREEK LN	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7163	Monica C. Ebaugh, a single woman	MONICA C. EBAUGH	412 ELK CIR	BASALT	CO	81621	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7164	First Savings Bank Custodian for Paula S. Bender IRA	PAULA S. BENDER IRA	733 CHAMPAGNE RD	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7165	Wanda C. Wright, Trustee of The Wanda Wright Revocable Living Trust	WANDA C. WRIGHT	16500 PYRAMID WAY	RENO	NV	89510	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7168	Edward O. High, an unmarried man	EDWARD O. HIGH	1413 PELICAN BAY TRL	WINTER PARK	FL	32792	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7171	Patricia B. De Sota, an unmarried woman	PATRICIA B. DE SOTA	2381 JUNIPER RD	GARDNERVILLE	NV	89410	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7174	Noel E. Rees and Mary Ann Rees Trustees of the Noel and Mary Ann Rees Family Trust	NOEL & MARY ANN REES	2304 SUN CLIFFS ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7177	Margaret M. Cangelosi, an unmarried woman	MARGARET M. CANGELOSI	614 HILLSIDE CROSSING	POMPTON PLAINS	NJ	07444	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7182	Kes G. Andersen and Ruth Andersen, husband and wife as joint tenants with the right of survivorship	KES & RUTH ANDERSEN	924 CAYO GRANDE CT	NEWBURY PARK	CA	91320	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7183	Perry Becker Shirley Jr. power of attorney for Perry Becker Shirley Sr. Trustee for the Perry and Margaret Shirley Living Trust dated 1-19-88 amended and restated	PERRY BECKER SHIRLEY JR.	3634 DARREN THORNTON WAY	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7184	Hannah Brehmer and Billy Gates, husband and wife as joint tenants with the right of survivorship	HANNAH BREHMER & BILLY GATES	188 BEACON HILL DR	ASHLAND	OR	97520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7187	Harkley E. Boak & Carrie Boak, Husband and Wife as joint tenants with the of survivorship	HARKLEY & CARRIE BOAK	2336 SUN CLIFFS ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7189	First Savings Bank Custodian for Alan Groh IRA	ALAN GROH IRA	12613 ALCACER DEL SOL	SAN DIEGO	CA	92128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-719	Everett H. Johnston Trustee of the Everett H. Johnston Family Trust dated 1/24/90	EVERETT H JOHNSTON	PO BOX 3605	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7191	George F. Stone and Margaret A. Stone, husband and wife as joint tenants with the right of survivorship	GEORGE & MARGARET STONE	4366 WENDY WAY	SCHWENKSVILLE	PA	19473	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7192	Frederick D. Garth and Blair F. Garth, husband and wife, as joint tenants with the right of survivorship	FREDERICK & BLAIR GARTH	7166 SHARP REEF RD	PENSACOLA	FL	32507	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7193	Deanna Stein and Donald P. Stein, wife and husband, as joint tenants with the rights of survivorship	DEANNA & DONALD STEIN	1426 HOMETOWN AVE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7194	Dionisio A. Fernandes, MD and Fiola Fernandes, husband and wife, Joint Tenants with Right of Survivorship	FIOLA & DIONISIO A. FERNANDES, MD	4001 OAK MANOR CT	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7195	Dennis R. Huber Sr. and Carol J. Huber, husband and wife as joint tenants with right of survivorship	CAROL & DENNIS HUBER SR.	3861 VEGA DRIVE	LAKE HAVASU CITY	AZ	86404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7196	Angela Bauer & Timothy James Bauer, husband and wife as joint tenants with the right of survivorship	ANGELA & TIMOTHY JAMES BAUER	9008 TEETERING ROCK AVE	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7197	Chris F. Lapacik, a married man dealing with his sole and separate property	CHRIS F. LAPACIK	562 LOS ALTOS DR	CHULA VISTA	CA	91914	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7199	Jorge M. Acosta & Giorgina Acosta Trustees of the Acosta Family Trust dtd 02/06/1992	JORGE & GIORGINA ACOSTA	8916 SILK BONNET CT	LAS VEGAS	NV	89143	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7200	Thomas J. Karren, Sole Trustee of the Thomas J. Karren Living Trust	THOMAS J. KARREN	20483 POWDER MOUNTAIN CT	BEND	OR	97702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7202	Kenneth D. Sawyer, a married man dealing with his sole & separate property	KENNETH D. SAWYER	15227 NE 6TH ST	BELLEVUE	WA	98007	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7203	John P. Clendening and Doreen Clendening Trustees of the Clendening Family Trust dated 10/08/2004	JOHN & DOREEN CLENDENING	1250 DAVIDSON WAY	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7205	John G. Theriault and Pamala J. Theriault, husband and wife, as joint tenants with right of survivorship	JOHN & PAMALA THERIAULT	11209 SW 238TH ST	VASHON	WA	98070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7206	G. Robert Knoles and Christina G. Knoles, husband and wife, as joint tenants with the rights of survivorship	G. ROBERT & CHRISTINA KNOLES	85 WOLF ROCK RD	KEYSTONE	CO	80435	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7207	William L. McQuerry, Trustee of the McQuerry Family Trust dated 1/25/80	WILLIAM L. MCQUERRY	318 SINGING BROOK CIR	SANTA ROSA	CA	95409	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7208	Suksamarn C. Taylor, an unmarried woman	SUKSAMARN C. TAYLOR	4602 NEIL RD APT 94	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7209	Kaye Hutchison, a married woman dealing with her sole & separate property	KAYE HUTCHISON	PO BOX 1022 100 Hansen Dr.	VERDI	NV	89439	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7212	Frank Snopko Trustee of the Charlotte Snopko Marital Trust dated 8/31/04	FRANK SNOPKO	278 SUSSEX PL	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7213	John P. Aquino and Lisa Aquino, husband and wife, as joint tenants with the right of survivorship	JOHN & LISA AQUINO	2950 CABRILLO ST	SAN FRANCISCO	CA	94121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7214	First Savings Bank Custodian for Willard Arledge IRA	WILLARD ARLEDGE IRA	2070 W. CALLEE CASAS LINDAS	GREEN VALLEY	AZ	85614	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7215	Paul Seyb & Wendy M. Seyb husband and wife as joint tenants with right of survivorship	PAUL & WENDY SEYB	9250 BRECKENRIDGE LN	EDEN PRAIRIE	MINN	55347	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7216	First Savings Bank Custodian for Kristie A. Kayser IRA	KRISTIE A. KAYSER IRA	8647 SOLERA DR.	SAN JOSE	CA	95135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7218	First Savings Bank Custodian for Nila Ganahl SEP IRA	NILA GANAHL SEP IRA	522 S. SAN VVICENTE LANE	ANAHEIM	CA	92807	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7219	Draper Family LLLP, a Colorado Partnership, Douglas W. Draper and Leann T. Draper, General Partners	DOUGLAS & LEANN DRAPER	53 MOSS WAY	GOLDEN	CO	80401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7220	The Sisk Family Foundation, Daryl B. Sisk, Trustee	DARYL B SISK	2514 Deercreek Way	SPRINGVILLE	UT	84663	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7221	First Savings Bank Custodian for Leo W. Lloyd IRA	LEO W. LLOYD IRA	P.O. BOX 347	BAYFIELD	CO	81122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7223	Aimee E. Kearns Trustee of the Murray Trust	AIMEE E KEARNS	5886 N BONITA VISTA ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7224	Vickie Pieper Trustee of the Vickie Pieper Living Trust dated Sept 16, 2005	VICKIE PIEPER	2664 SAN LAGO CT	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-7226	Lee Craven and Christine Craven, husband and wife as joint tenants with the right of survivorship	LEE & CHRISTINE CRAVEN	4427 BLUE CREEK DR	REDDING	CA	96002	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7227	Theodore S. Saulino and Alicia Saulino, husband and wife as joint tenants with the right of survivorship	THEODORE & ALICIA SAULINO	11720 CAPRI DR	WHITTIER	CA	90601	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7228	Marlin L. Wonders & R. Yvonne Wonders, husband and wife as joint tenants with the right of survivorship	MARLIN & YVONNE WONDERS	PO BOX 2262	OVERGAARD	AZ	85933	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7230	Secure Retirement Trust B, Leona Apigian Trustee	LEONA APIGIAN	28830 OLD OWEN RD.	MONROE	WA	98272	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7231	Douglas S. Graham and Valerie L. Graham husband and wife as joint tenants, with rights of survivorship	DOUGLAS & VALERIE L. GRAHAM	PO BOX 276	CAMBRIA	CA	93428	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7232	Charles B. Plunkett Trustee of The Charles B. Plunkett Revocable Trust DTD 10-25-94	CHARLES B. PLUNKETT	142 CODYERIN DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7233	John D. Hathcock and Susan K. Hathcock, husband and wife, as joint tenants with right of survivorship	JOHN & SUSAN HATHCOCK	187 Rainbow Dr. #8786	Livingston	TX	77399	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7234	Jonathan M. Eller, Inc., a California corporation	JONATHAN M. ELLER, INC.	PO BOX 1614	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7235	Gerald L. Bittner Sr. DDS and Susan I. Bittner DDS, husband and wife as joint tenants with the right of survivorship	GERALD L. BITTNER SR. DDS & SUSAN I. BITTNER DDS	14067 APRICOT HL	SARATOGA	CA	95070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7236	First Savings Bank Custodian for Orloff IRA	ORLOFF IRA	275 SNOWY RIVER CIRCLE	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7238	First Savings Bank Custodian for Christian Hansen IRA	CHRISTIAN HANSEN IRA	1466 WESTWIND RD.	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7239	Theresa M. Farrah, a single woman	THERESA M. FARRAH	1410 MURCHISON DR	MILLBRAE	CA	94030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7240	Jay S. Stein Trustee of the Jay S. Stein 2000 Trust dated 12/12/00	JAY S. STEIN	PO BOX 188	SUMMERLAND	CA	93067	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7241	Barbara J. Speckert Trustee of the Barbara J. Speckert Revocable Living Trust dated 6/9/05	BARBARA J. SPECKERT	2128 RED DAWN SKY ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7242	Horizon Investment Management, LLC	HORIZON INVESTMENT MANAGEMENT, LLC	PO BOX 8173	TRUCKEE	CA	96162	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7243	Kevin A. McKee and Pamela J. McKee, husband and wife, as joint tenants with right of survivorship	KEVIN & PAMELA J. MCKEE	3414 34TH AVENUE CT N	CLINTON	IA	52732	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7244	Vanguard Financial, LTD	VANGUARD FINANCIAL, LTD	2151 SALVIO ST STE P	CONCORD	CA	94520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7245	Melissa A. Fernandes, a single woman, and Dionisio Fernandes, a married man, as joint tenants with right of survivorship	MELISSA & DIONISIO FERNANDES	4001 OAK MANOR CT	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7246	Othmar Klay and Christine Klay, Trustees of the Klay Living Trust dated 7/11/90	OTHMAR & CHRISTINE KLAY	5530 LAUSANNE DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7248	Alfred Harold Honikman, Trustee of the Honikman 1993 Trust dated 2/19/93	ALFRED HONIKMAN	927 N KELLOGG AVE	SANTA BARBARA	CA	93111	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-725	David Reichel a single man	DAVID REICHEL	21191 JASMINES WAY # 111	LAKE FOREST	CA	92630	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7250	Joann B. Nunes, an unmarried woman, & Gladys Mathers, a single woman, as joint tenants with right of survivorship	JOANN B. NUNES	1741 LAVENDER CT	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7251	Peter Sarmanian & Helena Sarmanian, husband & wife, as joint tenants with right of survivorship	PETER & HELENA SARMANIAN	14 CUSHING RD	WELLESLEY	MA	02481	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7252	Karen K. Wener and Kenneth A. Wener, mother and son, as joint tenants with right of survivorship	KAREN & KENNETH A. WENER	1138 HUNTSMAN LN	MEMPHIS	TN	38120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7253	First Savings Bank Custodian for John A. Heglund IRA	JOHN A. HOGLUND IRA	7574 E. GREEN LAKE DR. N	SEATTLE	WA	98103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7256	First Savings Bank Custodian for Lindsey H. Kesler Jr. IRA	LINDSEY H. KESLER JR. IRA	4847 DAMON CIRCLE	SALT LAKE CITY	UT	84117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7257	Avi Barashi, Trustee of The Emerald 18 Trust	AVI BARASHI	P.O. BOX 81191	LAS VEGAS	NV	89180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7258	Sam Barashy and Simha Barashy, Trustees of The Chai 18 Trust	SAM & SIMHA BARASHY	7447 TAMARIND AVE	LAS VEGAS	NV	89147	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7260	Paul M. Turner & Carol I. Turner, Trustees of the Turner Family Trust dated 12/15/00	PAUL & CAROL TURNER	106 S CEDAR CIR	SNOWFLAKE	AZ	85937	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7262	Gregory V. Sak and Jana L. Sak, Trustees of The Sak Family Trust dated 12-17-04	GREGORY & JANA SAK	2512 SKIPPERS COVE AVE	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7266	Lois J. Avena, Trustee of the Avena Living Trust dated 3/28/84	TOM AVENA	235 MOUNTAIN VIEW DR	SWELL MEADOWS-BISHOP	CA	93514	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7267	Raymond F. Brant and Ann L. Brant Trustees of the Raymond F. Brant and Ann L. Brant Trust, dated 12/22/92	RAYMOND & ANN L. BRANT	PO BOX 728	DIABLO	CA	94528	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7268	Alta Bates Summit Foundation, Trustee of the Paul G. Chelew Charitable Remainder Unitrust III	ALTA BATES SUMMIT FOUNDATION	2855 TELEGRAPH AVE STE 601	BERKELEY	CA	94705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7270	Nimrod Barashy, Trustee of The Sapphire 18 Trust	NIMROD BARASHY	2868 REDWOOD ST	LAS VEGAS	NV	89146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7272	National Investor Services Corp. Inc. Custodian For Leigh B. Pandaleon IRA	TD AMERITRADE CLEARING CUST FBO LEIGH B. PANDALEON IRA	P.O. BOX 2207	OMAHA	NE	68103	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7274	Richard Armijo & Sanayha Armijo, Trustees for the Armijo Family Trust dated 8/19/1999	RICHARD & SANAYHA ARMIJO	24665 EL MANZANO	LAGUNA NIGUEL	CA	92677	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7275	Wilbur A. Schaff and Judy K. Schaff, joint tenants with rights of survivorship	WILBUR & JUDY K. SCHAFF	3517 KINGBIRD DR	N LAS VEGAS	NV	89084	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7276	David M. Blood, a single man	DAVID M. BLOOD	2109 MILL ROAD #214	ALEXANDRIA	VA	22314	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7277	Whitehurst Fund LLC, Linda Kelly Carson, Manager	WHITEHURST FUND LLC	PO BOX 8927	ASPEN	CO	81612	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7278	Gertrude J. Kuhny, Trustee of the Gertrude Kuhny Trust dated 8/1/95	GERTRUDE J. KUHN	2824 LINKVIEW DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7281	Gregory Scott Daniel, A single man	GREGORY SCOTT DANIEL	20 REDONDA	IRVINE	CA	92620	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7282	First Savings Bank Custodian for John A. M. Handal IRA	JOHN A. M. HANDAL IRA	3575 SISKIYOU	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7283	Thomas T. Harrington and Beverly J. Harrington, husband and wife, as joint tenants with the right of survivorship	THOMAS & BEVERLY HARRINGTON	1630 BRONSON AVE	MODESTO	CA	95350	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7284	Berta N. Singer, Transfer on Death to Leon and Suzy Singer	BERTA N. SINGER	2613 BYRON DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7285	Darlene Ashdown & Vincent N. Greene, husband & wife, as joint tenants with right of survivorship	DARLENE ASHDOWN & VINCENT N. GREENE	PO BOX 1144	SONORA	CA	95370	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7287	Loretta Alves Lamont, an unmarried woman	LORETTA ALVES LAMONT	9937 Villa Granito Ln	GRANITE BAY	CA	95746	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7290	LRD Lending, A California Partnership	LRD LENDING	4590 EUCALYPTUS AVE STE A	CHINO	CA	91710	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7291	Lisa Ann Bastian Trustee of the Lisa Bastian Living Trust dated August 30, 1999	LISA ANN BASTIAN	41420 WINGED FOOT	TEMECULA	CA	92591	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7293	Lynn J. Hansen Trustee of the Reynold E. Palesh Trust dated 6/17/01	LYNN J. HANSEN	8912 E PINNACLE PEAK RD # F9-602	SCOTTSDALE	AZ	85255	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7295	Marrice L. Davis and Nanci E. Davis, husband and wife, as joint tenants with the right of survivorship	MARRICE & Nanci E. DAVIS	PO BOX 7290	TAHOE CITY	CA	96145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7299	Citizen Printing Company Inc Citizen Investment Account	CITIZEN PRINTING COMPANY INC	1309 WEBSTER AVE	FORT COLLINS	CO	80524	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7301	Leslie Shane Daniel and Denise M. Daniel, husband and wife, as joint tenants with the right of survivorship	LESLIE & DENISE DANIEL	PO BOX 4	GENOA	NV	89411	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7303	Franklin D. Ott and Kathryn R. Ott, Trustees of the Ott Family Revocable Trust dated 4/29/98	FRANKLIN & KATHRYN OTT	5832 N MISTY RIDGE DR	TUCSON	AZ	85718	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7305	Charles Wilson Nibley IV and Nancy Ann Nibley, husband and wife, as joint tenants with the rights of survivorship	CHARLES & NANCY ANN NIBLEY	2106 LATHAM ST	SIMI VALLEY	CA	93065	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7307	Leonard Newman, Trustee of the Leonard Newman Trust dated 10/11/05	LEONARD NEWMAN	12085 VALLEYHEART DR	STUDIO CITY	CA	1604-206	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7308	Evelyn Asher Sheerin Trustee of the Chris and Evelyn Sheerin 1990 Trust	GARY SHEERIN	1520 SILVER OAK DR.	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-7309	Michael R. Riley and Carol M. Riley Trustees of the Riley Family Trust dated 8/12/04	MICHAEL & CAROL RILEY	2025 HOT OAK RIDGE ST	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7310	Debra A. Sierra, an unmarried woman	DEBRA A. SIERRA	42866 FONTAINEBLEAU PARK LN	FREMONT	CA	94538	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7312	Rare Earth Real Estate, a Nevada Corporation	RARE EARTH REAL ESTATE	3885 SLEEPY HOLLOW DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7313	Ann R. Dery and James D. Dery, husband and wife as Tenants in Common	ANN & JAMES D. DERY	10 Longmeadow Lane	Beachwood	OH	44122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7315	Leo L. Haynes and Glenda G. Haynes, husband and wife as joint tenants with the right of survivorship	LEO & GLENDA HAYNES	2118 S NOCHE DE PAZ	MESA	AZ	85202	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7316	Mary P. Phillips Trustee of the Mary P. Phillips Trust dated 7/26/01	MARY P. PHILLIPS	2934 N HARTWICK AVE	TUCSON	AZ	85715	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7319	Gail A. Gray and Robert W. Gray, Trustees of the Robert W. & Gail A. Gray Revocable Trust	GAIL & ROBERT GRAY	4572 TELEPHONE RD STE 912	VENTURA	CA	93003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7320	Charles E. O'Neill and Lois O'Neill, husband and wife, as joint tenants with right of survivorship	CHARLES & LOIS O'NEILL	3515 SOUTHAMPTON DR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7328	William L. Montgomery, Jr. Guaranty Loan Account	WILLIAM L. MONTGOMERY, JR	630 GARFIELD ST	DENVER	CO	80206	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7330	John Fanelli & Jodi Fanelli, husband & wife, as joint tenants with right of survivorship	JOHN & JODI FANELLI	47 BARRETT RD	GREENVILLE	NH	03048	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7331	First Savings Bank Custodian for Nancy R. Gilmour IRA	NANCY R. GILMOUR IRA	P.O. BOX 1241	CAMANO ISLAND	WA	98282	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7333	William H. Morgan and Donna R. Morgan, Trustees of the William H. and Donna R. Morgan Living Trust dated 6/7/04	WILLIAM & DONNA MORGAN	3818 JOY LN	RENO	NV	89512	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7334	First Savings Bank custodian for Robert T. Monsen IRA	ROBERT T. MONSEN IRA	711 ANREY CT.	MURPHY'S	CA	95247	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7337	David F. Eldridge and Elfriede R. Fujitani, husband and wife, as joint tenants with the right of survivorship	DAVID F. ELDRIDGE & ELFRIEDE R. FUJITANI	PO BOX 946	CRYSTAL BAY	NV	89402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7338	First Savings Bank Custodian For Daniel T. Drubin Sep IRA	DANIEL T. DRUBIN SEP IRA	1363 W. STONY RUN PLACE	ORO VALLEY	AZ	85755	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7340	Michel F. Aiello and Patricia A. Aiello, Trustees of the Michel F. Aiello and Patricia A. Aiello Trust Agreement dated 10/4/94	MICHEL & PATRICIA AIELLO	312 SKI WAY	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7341	Teresa H. Lee, Trustee of the William W. Lee & Teresa H. Lee 2003 Family Trust Agreement dated 6/26/03	TERESA H. LEE	9050 DOUBLE R BLVD APT 421	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7342	Elio A. Chiappe and Geraldine N. Chiappe, Trustees of The Chiappe Family Trust dated 1/22/96	C/O ELIO A CHIAPPE AND GERALDINE N CHIAPPE TRUSTEE	PO BOX 7288	CARMEL	CA	93921	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7343	John Ross Enterprises, Inc. a California corporation	JOHN ROSS ENTERPRISES, INC.	PO BOX 862	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7346	Darren E. Watson, A single man, transfer on death to Linda L. Watson	DARREN E. WATSON	1465 C ST UNIT 3208	SAN DIEGO	CA	92101	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7349	Deborah A. Daniel, A single woman	DEBORAH A. DANIEL	248 S VISTA DEL MONTE	ANAHEIM	CA	92807	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7352	David C. Wahl and Margaret A. Wahl, husband and wife, as joint tenants with the right of survivorship	DAVID & MARGARET WAHL	PO BOX 8012	MAMMOTH LAKES	CA	93546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7353	Juanita N. Carter, an unmarried woman	BRUCE H CORUM	528 MONTEREY DR	APTOS	CA	95003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7354	Gerald B. Merz and Nancy J. Merz, Trustees of the Merz Family Living Trust dated 10/26/05	GERALD & NANCY MERZ	2839 SCOTTS VALLEY DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7355	Eunice O. Chapman, an unmarried woman, payable on death to Barbara Heffner and Elizabeth Tomlin	EUNICE O. CHAPMAN	1705 CAUGHLIN CREEK ROAD	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7358	IRA Services/First Regional Bank for the benefit of Dale Westerhout IRA	IRA SERVICES/FIRST REGIONAL BANK FOR THE BENEFIT OF DALE WESTERHOUT IRA	P O BOX 7080	SAN CARLOS	CA	94070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7359	Donald C. Dunbar and Wanda Dunbar Trustees of the Dunbar Revocable Living Trust dated 11/21/1998	DONALD & WANDA DUNBAR	20282 BORDEAUX DR.	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7363	Penny Miller and Brian J. Miller, husband and wife, as joint tenants with right of survivorship	PENNY & BRIAN MILLER	PO BOX 495	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7364	Miller Properties, A Nevada Limited Partnership	MILLER PROPERTIES	PO BOX 495	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7365	Brian K. Herndon and Sharon L. Herndon Trustees of the Herndon Family Trust dated 05/29/1997	BRIAN & SHARON HERNDON	5450 IDLEWOOD DR	SANTA ROSA	CA	95404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7367	Michael K. M. Au, a married man dealing with his sole and separate property	MICHAEL K. M. AU	11921 LOVE ORCHID LN #2	LAS VEGAS	NV	89138	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7369	Thornton Garth and Sharon R. Garth, husband and wife, as joint tenants with the right of survivorship	THORNTON & SHARON GARTH	PO BOX 424	LILLIAN	AL	36549	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7370	Gregory R. Thompson, an unmarried man	GREGORY R. THOMPSON	1005 W BUFFINGTON ST	UPLAND	CA	91784	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7371	Michele L. Marson-Ruiz & Phillip J. Ruiz, husband & wife, as joint tenants with right of survivorship	MICHELE & PHILLIP RUIZ	1890 HIDDEN MEADOWS DR	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7372	Melinda Estevez & Richard David Estevez, wife & husband, as joint tenants with right of survivorship Acct. #2	MELINDA & RICHARD ESTEVEZ	8916 BALBOA BLVD	NORTHRIDGE	CA	91325	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7373	Steven C. Altman, a married man dealing with his sole and separate property	STEVEN C. ALTMAN	2424 207TH ST	OLYMPIA FIELDS	IL	60461	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7374	First Savings Bank Custodian for Barbara A. Cecil IRA	BARBARA A. CECIL IRA	899 TIMBERLAKE DR.	ASHLAND	OR	97520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7375	Frederick Paul Windisch, a widower	FREDERICK PAUL WINDISCH	2004 S FEDERAL HWY # 402	BOYNTON BEACH	FL	33435	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7376	Patrick F. Fenlon and Angela B. Fenlon, husband and wife as joint tenants with the rights of survivorship	PATRICK & ANGELA FENLON	121 W HARMONT DR	PHOENIX	AZ	85021	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7377	Michelle Buys, a single woman	MICHELLE BUYS	PO BOX 3715	OLYMPIC VALLEY	CA	96146	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7378	Rodney L. Johnston and Diane E. Johnston, Trustees of the Johnston Trust dated 9/7/85	RODNEY & DIANE JOHNSTON	4326 ARCADIAN DR	CASTRO VALLEY	CA	94546	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7380	Cynthia DeVito, a married woman	CYNTHIA DEVITO	1040 N LAKE SHORE DR APT 17B	CHICAGO	IL	60611	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7381	Lynnette S. Thurman and John H. Thurman, husband and wife, as joint tenants with right of survivorship	LYNNETTE & JOHN THURMAN	1635 GREYCREST WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7383	Sunrise Mini-Storage, a Nevada General Partnership	SUNRISE MINI-STORAGE	PO BOX 5127	RENO	NV	89513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7384	Myrtle C. Roscelli, a married woman, and Georgette M. Chiappe, a married woman, as joint tenants with the right of survivorship	MYRTLE C. ROSCELLI AND GEORGETTE M. CHIAPPE	1671 E NORTHWOOD DR	HAYDEN	ID	83835	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7386	World Links Group, LLC, a California limited liability company	WORLD LINKS GROUP, LLC	1620 Little Raven St. Unit 701	DENVER	CO	80202	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7387	William Harrison Goulding and Elizabeth R. Goulding, husband & wife, as joint tenants with right of survivorship	WILLIAM & ELIZABETH GOULDING	5444 CLOVERCREST DR	SAN JOSE	CA	95118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7391	Christopher J. Fernandes, a single man, and Dionisio A. Fernandes, MD, a married man, as joint tenants with right of survivorship	CHRISTOPHER & DIONISIO FERNANDES, MD	4001 OAK MANOR CT	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7393	Susan M. Williams, an unmarried woman	SUSAN M. WILLIAMS	PO BOX 9270	TRUCKEE	CA	96162	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7394	Ronald C. Shackelford, Trustee of the Shackelford Family Trust dated 9/21/04	RONALD C. SHACKELFORD	23381 SAINT ANDREWS	MISSION VIEJO	CA	92692	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7395	Richard M. Raker, Trustee of the Richard M. Raker Living Trust dated 3/18/98	RICHARD M. RAKER	969 Edgewater Blvd.	Foster City	CA	94404	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7396	Gerald A. Sherwin, Transfer on Death to Pamela J. Sherwin	GERALD A. SHERWIN	1195 81ST ST S	ST PETERSBURG	FL	33707	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7397	Jay S. Stein, Trustee of the Jay S. Stein Charitable Remainder Unitrust dated 7/15/02	JAY S. STEIN	PO BOX 188	SUMMERLAND	CA	93067	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7399	Stewart Karlinsky a married man dealing with his sole and separate property and Lee Katz a married woman dealing with her sole and separate property, as joint tenants with the right of survivorship	STEWART KARLINSKY & LEE KATZ	55 HALLMARK CIR	MENLO PARK	CA	94025	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7401	David L. Weeks and Janelle Weeks, husband and wife, as joint tenants with right of survivorship	DAVID & JANELLE WEEKS	4400 CLYDE	CASPER	WY	82609	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-7402	Abdo Kent Holdings, LLC, a Delaware Limited Liability Company	ABDO KENT HOLDINGS, LLC	ALTE LANDSTRASSE 39A	ZURICH	USNA	CH-8700	TZERL	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7404	Marisa Deville Harvey, a married woman dealing with her sole and separate property, payable on death to Liana De Ville, Paul De Ville and Christina De Ville	MARISA DEVILLE HARVEY	2850 GARDENSIDE CT	BRENTWOOD	CA	94513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7408	Carol Edward Associates, a California Limited Partnership	CAROL EDWARD ASSOCIATES	PO BOX 8543	INCLINE VILLAGE	NV	89452	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7410	Doris Mae Campbell, Trustee of the Doris Mae Campbell Revocable Trust of 1999 dated 3/30/99	DORIS MAE CAMPBELL	34 BEAVER LAKE CIR	ORMOND BEACH	FL	32174	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7411	Christopher A. Marando and Noreen E. Marando, husband and wife, as joint tenants with the right of survivorship	CHRISTOPHER & NOREEN MARANDO	22722 SE 49TH PL.	ISSAQUAH	WA	98029	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7412	Samuel A. Mammano and Karen M. Mammano, husband and wife as joint tenants with the rights of survivorship	SAMUEL & KAREN MAMMANO	1490 RIDGE RD	WEBSTER	NY	14580	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7414	Kevin J. Haselhorst, A Single Man	KEVIN J. HASELHORST	5777 N 78TH PL	SCOTTSDALE	AZ	85250	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7415	Jacqueline L. Scott, a married woman dealing with her sole & separate property	JACQUELINE L. SCOTT	306 TORREY PINES DR	DAYTON	NV	89403	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7416	First Savings Bank Custodian for Robert L. Pech, IRA	ROBERT L. PECH, IRA	80382 GREEN HILLS DR	INDIO	CA	92201	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7417	Gloria Weiner Adams, Trustee of the Gloria Weiner Adams Revocable Trust dated 6-8-2005	GLORIA WEINER ADAMS	9519 CARTERWOOD RD	RICHMOND	VA	23229	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7418	Abraham Serouya, a married man	ABRAHAM SEROUYA	8 CUBERO CT	WEST LONG BRANCH	NJ	07764	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7420	Helmut R. Dobeck & Eloise A. Dobeck, husband and wife as joint tenants with the right of survivorship	HELMUT & ELOISE DOBECK	2411 SUNGOLD DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7422	Dr. Henry C. Ayoub, a married man as his sole & separate property	DR. HENRY C. AYOUNB	1537 TONADA WAY	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7425	Josette Bornilla an unmarried woman and Rogie Madlambayan an unmarried man, joint tenants with the right of survivorship	JOSETTE BORNILLA & ROGIE MADLAMBAYAN	29 OLIVE TREE CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7426	Silvio Silvestri and Kathryn Silvestri, husband and wife as joint tenants with the right of survivorship	SILVIO & KATHRYN SILVESTRI	13621 WOLF RD	GRASS VALLEY	CA	95949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7431	First Regional Bank Custodian for Jeffrey Lipshitz IRA	JEFFREY LIPSHITZ IRA	5950 LAPLACE CT. STE 160	CARLSBAD	CA	92008	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7432	Terry Thomas Young, a single man	TERRY THOMAS YOUNG	648 CLEMENT ST	SAN FRANCISCO	CA	94118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7437	Beatrice Baskin Trustee of the Beatrice Baskin Family Trust Dtd 6/1/91	BEATRICE BASKIN	2784 S OCEAN BLVD APT 308N	PALM BEACH	FL	33480	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7438	John A. McAfee and Jennifer A. McAfee, husband and wife as joint tenants with the right of survivorship	JOHN & JENNIFER MCAFEE	2117 BROOKE BEND	JUNCTION CITY	KS	66441	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7439	Karen Lloyd Trustee of the Ventura Trust dated 11/14/03	KAREN LLOYD	6618 CYPRESS WOODS CIR	RIVER BANK	CA	99367	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7441	Robert D. Lurie and Lois J. Swanson, husband and wife as joint tenants with the right of survivorship	ROBERT D. LURIE & LOIS J. SWANSON	11812 MARBLE ARCH DR	NORTH TUSTIN	CA	92705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7442	Jason D. Fernandes, a single man, and Fiola Fernandes, a married woman, as joint tenants with right of survivorship	JASON & FIOLA FERNANDES	4001 OAK MANOR CT	HAYWARD	CA	94542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7445	Brenda L. Hitchins Trustee of the Brenda L. Hitchins Trust dated 8/22/05	BRENDA L. HITCHINS	1970 PAPAGO LN	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7446	First Savings Bank Custodian for James Paul Goode IRA	JAMES PAUL GOODE IRA	92-1500 MAKAKILO DRIVE	KAPOLEI	HI	96707	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7447	Eugene B. Machock, Trustee of the Eugene B. Machock & Dianne D. Machock Family Trust dated 3/3/04	EUGENE B. MACHOCK	857 E CHENNAULT AVE	FRESNO	CA	93720	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7448	Phyllis Marina Karr and Jeffrey Craig Karr, as Trustees of the Phyllis Marina Karr Living Trust dtd 8/8/05	PHYLLIS & JEFFREY KARR	825 COPPER BASIN RD	PRESCOTT	AZ	86303	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7454	Ernest J. Keller, Jr. and Helen Keller, Trustees of the Keller Family Trust dated 9/16/05	ERNEST J. KELLER, JR. & HELEN KELLER	15265 ROSINA PL	WALDORF	MD	20601	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7457	Sondra Skipworth, Trustee for the Sondra Skipworth Revocable Trust dated 11/28/01	C/O SONDRAS SKIPWORTH TRUSTEE	3033 VIA VENEZIA	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7460	Jack S. Tiano, Trustee for An Accountancy Corporation Profit Sharing Plan & Trust dated 02/28/1997	JACK S. TIANO	116 W EL PORTAL STE 103	SAN CLEMENTE	CA	92672	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7461	John R. Frederickson and Michele L. Frederickson, Trustees of the Frederickson Trust dated 10/02/03	JOHN & MICHELE FREDERICKSON	PO BOX 26	JUNE LAKE	CA	93529	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7462	Bones McCoy, LLC a Nevada Company, Aaron McCoy Manager	AARON MCCOY	7258 LOMA ALTA CIR	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7464	Vicky L. Nakashima, an unmarried woman	VICKY L. NAKASHIMA	1681 FAIRBURN AVE	LOS ANGELES	CA	90024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7465	James H. LeCourt and Louise M. LeCourt, husband and wife, as joint tenants with right of survivorship	JAMES & LOUISE LECOURT	1310 ROSSINI ST.	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7466	First Savings Bank Custodian for James M. McConnell IRA	JAMES M. MCCONNELL IRA	970 FAIRWAY BLVD.	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7467	First Savings Bank Custodian For Brian L. Riley IRA	BRIAN L. RILEY IRA	2710 CRESTWOOD LN	HIGHLAND VILLAGE	TX	75077	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7468	Phillip E. McMullin, a married man dealing with his sole & separate property	PHILLIP E. MCMULLIN	578 SUTTON WAY PMB 223	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7469	Dr. William L. Scheer and Mary L. Scheer trustees of The William L. Scheer and Mary L. Scheer Revocable Living Trust	DR. WILLIAM & MARY SCHEER	206 RAINBOW CANYON BLVD	LAS VEGAS	NV	89124	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7470	Bruce D. Wallace, an unmarried man, & James B. Avanzino, an unmarried man, as joint tenants with right of survivorship	James B. Avanzino	P.O. Box 61477	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7472	Alan M. Markus & Trena L. Markus, husband and wife as joint tenants with right of survivorship	ALAN & TRENA MARKUS	22145 TIMBERLINE WAY	LAKE FOREST	CA	92630	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7473	Shane W. Clayton and Jennifer C. Clayton, husband and wife, as joint tenants with right of survivorship	SHANE & JENNIFER CLAYTON	9308 Angelfish Dr	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7475	Jon J. Lee & Tracy Lee, husband & wife, as joint tenants with right of survivorship	JON J. LEE & TRACY LEE	1820 N PRINCETON WAY	EAGLE	ID	83616	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7476	Henry A. Peters and Donna M. Peters, husband and wife, as joint tenants with right of survivorship	HENRY & DONNA PETERS	2954 DENISE CT	WEST SACRAMENTO	CA	95691	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7477	Wald Financial Group, Inc.	WALD FINANCIAL GROUP, INC.	PO BOX 307 249 MARGO WAY	PISMO BEACH	CA	93449	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7479	Stephen P. Hansen and Sandra M. Hansen, husband and wife, as joint tenants with the right of survivorship	STEPHEN & SANDRA HANSEN	1014 APPLETON RD	SIMI VALLEY	CA	93065	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7480	First Savings Bank Custodian For Ernest W. Libman, IRA	ERNEST W. LIBMAN, IRA	1709 GLENVIEW DR.	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7481	Prescia Investments, LLC a Nevada Company, Anthony Prescia and Nancy Prescia Managers	PRESCIA INVESTMENTS, LLC.	5475 W TECO AVE	LAS VEGAS	NV	89118	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7482	Steven D.A. Boehm & Ingrid S. Boehm Trustees of the Steven & Ingrid Boehm trust dtd 3/29/89	STEVEN & INGRID BOEHM	665 COYOTE RD	SANTA BARBARA	CA	93108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7484	First Savings Bank Custodian for Steven M. Terry IRA	STEVEN M. TERRY IRA	113 WORTHEN CIR.	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7485	First Savings Bank Custodian for Margaret W. Terry IRA	MARGARET W. TERRY IRA	113 WORTHEN CIR.	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7486	Judith A. Robinson, Trustee of the Judith A. Robinson Revocable Living Trust dated 4/2/01	JUDITH A. ROBINSON	10830 E OAK CREEK VALLEY DR	CORNVILLE	AZ	86325	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7488	Richard J. Williams, Trustee of The Richard J. Williams Living Trust dated 12/14/01	RICHARD J. WILLIAMS	1282 CONESTOGA DR	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7493	Sidney R. Adams and Lisa Adams Investment Account	SIDNEY & LISA ADAMS	8370 W. CHEYENNE AVE., Suite 109-22	LAS VEGAS	NV	89129	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7495	Mary J. Hubert, Transfer on Death to Nellise A. Stephens	MARY J. HUBERT	2709 CRICKET HOLLOW CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7496	Nienke A. Lels-Hohmann, Trustee of the Nienke A. Lels-Hohmann Revocable Trust Agreement, dated 3/8/00	NIENKE A. LELS-HOHMANN	2275 BROADWAY, #206	SAN FRANCISCO	CA	94115	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7497	Edward Roldan and Stephanie K. Roldan, husband and wife as joint tenants with the right of survivorship	EDWARD & STEPHANIE ROLDAN	1625 APPLE WAY	ROSEVILLE	CA	95747	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7500	California National Bank Custodian for benefit of Jay S. Stein IRA	CALIFORNIA NATIONAL BANK C/F BENEFIT OF JAY S. STEIN IRA ATTN. CONNIE COBB	P O BOX 5339	SANTA BARBARA	CA	93150	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-7501	First Savings Bank Custodian for David Foxcroft IRA	DAVID FOXCROFT IRA	25 KILLINGTON CT.	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7502	Patrick M. Rich, Trustee of the Patrick M. Rich Trust UAD 4/4/01	PATRICK M. RICH	27810 FORESTER DR	BONITA SPRINGS	FL	34134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7503	Diane Massry, AKA Denise D. Azrak-Massry, a married woman, sole and separate property	DIANE MASSRY, AKA DENISE D. AZRAK-MASSRY	62 BRIGHTON AVE	DEAL	NJ	07723	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7506	First Savings Bank Custodian For Judith G. Pech, IRA	JUDITH G. PECH, IRA	80382 GREEN HILLS DR	INDIO	CA	92201	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7507	Gale Ebert, an unmarried woman	GALE EBERT	336 S SPALDING DR UNIT 201	BEVERLY HILLS	CA	90212	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7509	John-Eric M. Levin & Kimberly A Levin, husband and wife as joint tenants with rights of survivorship	JOHN & KIMBERLY LEVIN	12417 SW SHELDRAKE WAY	BEAVERTON	OR	97007	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7510	Classic Land, LLC, a Nevada Company, Stephen Hawley Manager	CLASSIC LAND, LLC.	4075 LOSEE RD	NORTH LAS VEGAS	NV	89030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7511	Aylene Geringer and Mark Zipkin, husband and wife, as joint tenants with the rights of survivorship	AYLENE GERINGER & MARK ZIPKIN	420 WEIBY AVE	SILVERTON	OR	97381	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7512	First Savings Bank Custodian for Toni A. York IRA	TONI A. YORK IRA	P.O. BOX 1957	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7513	Robert G. Berry Jr. and Jeannette K. Berry, husband and wife, as joint tenants with the right of survivorship	ROBERT G. BERRY JR. & JEANNETTE K. BERRY	4460 MOUNTAINGATE DR	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7515	Joseph J. Machetta, Trustee of the Joseph J. Machetta Trust dated 8/25/04	JOSEPH J. MACHETTA	PO BOX 187	BRUSH	CO	80723	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7517	William R. Godfrey and Cynthia J. Godfrey trustees of the William R. and Cynthia J. Godfrey Living Trust 2005	WILLIAM & CYNTHIA GODFREY	7250 BIRKLAND CT	LAS VEGAS	NV	89117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7518	Yankee Holdings, LLC, a Arizona corporation	YANKEE HOLDINGS, LLC.	455 MONTAZONA TRL	SEDONA	AZ	86351	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7519	Richard Leon France, an unmarried man	RICHARD LEON FRANCE	46 NELSON CT	DALY CITY	CA	94015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7521	Gloria W. Handelman and Jim Handelman, wife and husband, as joint tenants with the right of survivorship	GLORIA & JIM HANDELMAN	2324 CASERTA CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7522	Anne E. Abrams Trustee of the Abrams Living Trust dtd 10/23/96	ANNE E. ABRAMS	10490 WILSHIRE BLVD APT 703	LOS ANGELES	CA	90024	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7523	Angeline M. Christianson, Trustee of the Christianson Revocable Family Trust dated 10/1/92	ANGELINE M. CHRISTIANSON	2828 N HOUGHTON RD	TUCSON	AZ	85749	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7525	Dr. Dale L. Westerhout, DDS, Trustee of the Dale L. Westerhout, DDS, Living Trust	DR. DALE L. WESTERHOUT, DDS	1 CHARMAINE CT	NOVATO	CA	94949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7526	Eric N. Cartagena, Trustee, of The Eric Noel Cartagena Trust	ERIC N. CARTAGENA	2066 FLAG AVE S	ST LOUIS PARK	MN	55926	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7527	John P. Everett, a married man dealing with his sole and separate property	JOHN P. EVERETT	212 EAST CENTRAL, Ste. 240	SPOKANE	WA	99208	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7528	David D. Scillian, a single man	DAVID D. SCILLIAN	4240 ARNOLD WAY	MATHER	CA	95655	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7530	Eugene Auffert and Maria Teresa Auffert, husband and wife, as joint tenants with the right of survivorship	EUGENE & MARIA AUFFERT	534 LAMBETH CT	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7531	Patrick J. Doyle and Jill M. Doyle Trustees of the Doyle Family Trust dated 9/23/1999	PATRICK & JILL DOYLE	10770 OSAGE RD	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7532	First Trust Co. of Onaga Custodian for Leah K. Dobyne IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR LEAH K. DOBYNE IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7534	Donald W. Spring and Evelyn Mae Spring, husband and wife, as joint tenants with the right of survivorship	DONALD & EVELYN SPRING	3153 CANYON OAKS TER	CHICO	CA	95928	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7536	John L. Fisher, an unmarried man payable on death to Sarah E. Miller	JOHN L. FISHER	8340 DESERT WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7537	Howard G. Stringer Trustee of the 1992 Howard G. Stringer Trust	HOWARD G. STRINGER	4330 SO EASTERN AVE #112	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7538	Leslie P. Siggs, a married woman dealing with her sole & separate property	LESLIE P. SIGGS	2122 143rd PLACE SE	MILL CREEK	WA	98004	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7539	Malden Ventures Ltd. Defined Benefit Pension Plan	MALDEN VENTURES LTD. DEFINED BENEFIT PENSION PLAN	PO BOX 10162	ZEPHYR COVE	NV	89448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7540	James B. Avanzino, an unmarried man	JAMES B. AVANZINO	P.O. Box 61477	RENO	NV	89506	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7541	Michael G. Rogal and Elisabeth Rogal, husband and wife joint tenants with the right of survivorship	MICHAEL & ELISABETH ROGAL	9529 CHASEWOOD BLVD	CONROE	TX	77304	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7542	Lionel Saenz and Rosario D. Saenz, Trustees of the L and R Saenz Family Trust	LIONEL & ROSARIO SAENZ	281 ANDOVER RIDGE CT	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7544	Wendy Kwong, a single woman	WENDY KWONG	1817 CALIFORNIA ST APT 211	SAN FRANCISCO	CA	94109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7545	Carl M. Warfield & Laura W. Warfield, husband & wife, as joint tenants with right of survivorship	CARL & LAURA WARFIELD	13272 E 54TH DRIVE	YUMA	AZ	85367	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7546	California National Bank, Custodian for benefit of Susan F. Gackenbach IRA	CALIFORNIA NATIONAL BANK, C/F BENEFIT OF SUSAN F. GACKENBACH IRA	P O BOX 5339	SANTA BARBARA	CA	93150	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7548	Gloria W. Handelman, Trustee of the Handelman Charitable Remainder Unitrust, dated 5/3/97	GLORIA W. HANDELMAN	2324 CASERTA CT	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7549	Andrzej Belski and Krystyna T. Belski, Trustees of the Belski 2003 Revocable Trust	ANDRZEJ & KRYSZYNA BELSKI	11413 VALLEY OAK DR	OAKDALE	CA	95361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7550	Lyle O. Keys and Melissa W. Keys, husband and wife, as joint tenants with the rights of survivorship	LYLE & MELISSA KEYS	432 VIA VENTANA DR	MESQUITE	NV	89027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7551	Don L. Barnes and Miriam M. Tucker-Barnes, husband and wife, as joint tenants with right of survivorship	DON & MIRIAM BARNES	13725 CAYO CANTILES ST	CORPUS CHRISTI	TX	78418	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7552	Susan M. Slater, an unmarried woman	SUSAN M. SLATER	1224 CAROLINA DR	MERCED	CA	95340	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7553	Curtis G. Kastler, a married man	CURTIS G. KASTLER	1082 HACIENDA DR	SIMI VALLEY	CA	93065	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7554	Robert A. Shaddy, an unmarried man	ROBERT A. SHADDY	7968 MARBELLA CIR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7555	Benita M. Rashall a married woman dealing with her sole and separate property	BENITA M. RASHALL	216 EDGEHILL DR	SAN CARLOS	CA	94070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7556	Mahfoud Beajow & April L. Beajow Trustees of the EBLA Living Trust dtd 01/15/2004	MAHFOUD & APRIL BEAJOW	1909 GINORI CT	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7557	Joseph W. Andreski & Martha Andreski, husband and wife, as joint tenants with right of survivorship	JOSEPH & MARTHA ANDRESKI	4991 Sound View Dr.	MT. PLEASANT	SC	29466	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7559	Rugby Associates, LLLP a Maryland Limited Liability Partnership	RUGBY ASSOCIATES, LLLP	100 RIALTO PL STE 721	MELBOURNE	FL	32901	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7560	Christopher R. Isaak, an unmarried man	CHRISTOPHER R. ISAAC	27468 BRIARS PL	VALENCIA	CA	91354	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7561	Donald Besemer, an unmarried man	DONALD BESEMER	P.O. BOX 1103	GRASS VALLEY	CA	95945	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7562	Kris J. Hamper, a married man dealing with his sole and separate property	KRIS J. HAMPER	11409 SW ARTESA CT.	PORTLAND	OR	97225	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7563	Priscilla M. Guptail, an unmarried woman, and Priscilla K. Addy, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	PRISCILLA M. ADDY	21675 OBSIDIAN AVE.	BEND	OR	97702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7565	Emmeline Punsalan, an unmarried woman	EMMELINE PUNSALAN	553 EAGLE PERCH PL	HENDERSON	NV	89012	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7566	Melinda Estevez & Richard David Estevez, wife & husband, as joint tenants with right of survivorship Acct. #3	MELINDA & RICHARD ESTEVEZ	8916 BALBOA BLVD	NORTHRIDGE	CA	91325	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7568	Cole S. Smith, a married man dealing with his sole & separate property	COLE S. SMITH	PO BOX 2410	MINDEN	NV	89423	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7569	Francesco Soro, Trustee of the Francesco Soro Retirement Plan dated 1/1/99	FRANCESCO SORO	PO BOX 34602	LAS VEGAS	NV	89133	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-757	William R. Long	WILLIAM R. LONG	93 BROKEN ROCK DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7571	Rhoades Passive Investments, LLC	RHOADES PASSIVE INVESTMENTS, LLC	3385 MERIDIAN LN	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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## P-7572	Jennifer A. Wade, an unmarried woman	JENNIFER A. WADE	1 LMU DR STE 5913 UNIVERSITY HALL LMU	LOS ANGELES	CA	90045	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7574	Jenifer Jacobs, an unmarried woman, and Robert Furton, an unmarried man, as joint tenants with the right of survivorship	JENIFER JACOBS	1267 AVIS DR	SAN JOSE	CA	95126	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7575	William J. Streby & Jane Nettesheim, Trustees of the Nettesheim-Streby Family Trust dtd 6/2/97	WILLIAM J. STREBY & JANE NETTESHEIM	860 CALIFORNIA WAY	EMERALD HILLS	CA	94062	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7576	First Savings Bank Custodian for Jack D. LaFlesch IRA	JACK D. LAFLESCH IRA	6559 WATER CROSSING AVE.	LAS VEGAS	NV	89131	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7577	Jerome L. Harvey Jr. and Marisa Deville Harvey, husband and wife, as joint tenants with the right of survivorship	JEROME L. HARVEY JR. & MARISA DEVILLE HARVEY	2850 GARDENSIDE CT	BRENTWOOD	CA	94513	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7579	Allen Zalkind & Sandra Zalkind, husband & wife, as joint tenants with right of survivorship	ALLEN & SANDRA ZALKIND	684 NAHANE DR	SOUTH LAKE TAHOE	CA	96150	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7580	Michael R. La Bar and Heidi La Bar, husband and wife, as joint tenants with rights of survivorship	MICHAEL & HEIDI LA BAR	2400 TYNESIDE ST	HENDERSON	NV	89044	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7581	Kristin A. Olivas, a married woman	KRISTIN A. OLIVAS	3909 NE 89TH WAY	VANCOUVER	WA	98665	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7582	G & L Nelson Limited Partnership	G & L NELSON LIMITED PARTNERSHIP	11205 MESSINA WAY	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7583	PS II Management, LLC	PS II MANAGEMENT, LLC	1800 VALLEY VIEW LN STE 300	DALLAS	TX	75234	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7584	Roxanna L. Ochoa, a single woman and Leland L. Orvis, Trustee of the Leland L. Orvis 2005 Revocable Trust dated 5/3/05 as tenants in common	ROXANNA L. OCHOA	382 KERN ST	VENTURA	CA	93003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7585	Janet E. Zak, a married woman as her sole & separate property	JANET E. ZAK	9720 VERLAINE CT	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7586	Melody J. Violet, an unmarried woman	MELODY J. VIOLET	PO BOX 2201	VISTA	CA	92085	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7588	Shirley E. Schwartz, Trustee of the Shirley E. Schwartz Revocable Living Trust dated 8/19/94	SHIRLEY E. SCHWARTZ	20155 NE 38TH CT APT 3104	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7589	First Savings Bank Custodian for Adrian P. Walton IRA	ADRIAN P. WALTON IRA	31 COTTONWOOD DR	CARLINVILLE	IL	62626	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7590	Marjorie Y. Berlin, an unmarried woman, transfer on death to Brooke A. Berlin	MARJORIE Y. BERLIN	3601 ARAPAHOE AVE UNIT 203	BOULDER	CO	0303-157	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7591	Thomas E. Nuckols and Joanne M. Nuckols Trustees of the Nuckols 2004 Revocable Trust U/D/T 10/4/2004	THOMAS & JOANNE NUCKOLS	1531 RAMONA AVE	SOUTH PASADENA	CA	91030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7593	Gaylord Warren Newton A Single Man	GAYLORD WARREN NEWTON	PO BOX 2447	TEMECULA	CA	92593	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7594	Eulalia M. Vanicek and Ray M. Vanicek, mother and son as joint tenants	EULALIA & RAY VANICEK	1322 COMSTOCK DR	LAS VEGAS	NV	89106	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7595	Michael Brenner and Marilyn Brenner, husband and wife as joint tenants with right of survivorship	MICHAEL & MARILYN BRENNER	10317 SWEET FENNEL DR	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7596	Karen R. Danner, a single woman	KAREN R. DANNER	3214 LA MANCHA WAY	HENDERSON	NV	89014	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7598	Stephanie K. Resley, an unmarried woman	STEPHANIE K. RESLEY	821 N VALLEY DR	MANHATTAN BEACH	CA	90266	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7599	George W. Urda, a married man as his sole & separate property	GEORGE W. URDA	440 CORTE SUR STE 200	NOVATO	CA	94949	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-76	De Vera Cline, a single woman	DE VERA CLINE	1860 PAPAGO LN	LAS VEGAS	NV	89109	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-760	Frank Davenport, a single man	FRANK DAVENPORT	3372 NAROD ST	LAS VEGAS	NV	89121	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7600	Peter Keller & Vicki L. Keller Trustees of the Keller Family Trust UDT 3/4/98	PETER & VICKI KELLER	640 VALENCIA DR	BOULDER CITY	NV	89005	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7602	David L. Griffith and Dianne R. Griffith Trustees of the Griffith Family Trust dated 4/30/92	DAVID & DIANNE GRIFFITH	561 KEYSTONE AVE PMB # 211	RENO	NV	89503	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7604	John R. Green and Loretta Green, husband and wife, as joint tenants with the right of survivorship	JOHN & LORETTA GREEN	1305 TUOLUMNE WAY	OAKLEY	CA	94561	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7605	David R. Newman and Sandra L. Newman, Trustees of the Newman Trust dated 1/26/94	DAVID & SANDRA NEWMAN	2207 MERINO CT	ROCKLIN	CA	95765	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7606	Todd A. Humphrey, Trustee of the Laena Emmerich Survivors Trust dated 5/18/89	TODD A. HUMPHREY	18665 MEADOWLARK CT	PENN VALLEY	CA	95946	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7609	KM Group, a Nevada General Partnership	KM GROUP	5886 N BONITA VISTA ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7611	William E. Trappman and Carol B. Trappman, husband and wife, as joint tenants with the rights of survivorship	WILLIAM & CAROL TRAPPMAN	125 34TH AVE N	ST PETERSBURG	FL	33704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7613	David J. Conklin, an unmarried man	DAVID J. CONKLIN	8883 RIO GRANDE FALLS AVE	LAS VEGAS	NV	89178	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7614	Harold Willard & Beverly Willard, Trustees of the Harold Willard and Beverly Willard 1980 Trust dated 12/18/80	C/O HAROLD WILLARD & BEVERLY WILLARD TRUSTEES	400 BAVARIAN DR	CARSON CITY	NV	89705	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7615	Jerry Pietryk and LeeAnn Pietryk, husband and wife, as Joint Tenants with Right of Survivorship	JERRY & LEEANN PIETRYK	3131 KEWANEE LANE	NAPERVILLE	IL	60564	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7617	Stephen J. Fuchs, a single man	STEPHEN J. FUCHS	117 29TH AVE N	SAINT CLOUD	MN	56303	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7619	Mary Council Mayfield, Trustee of the Hazel R. Council Trust dated 9/23/05	MARY COUNCIL MAYFIELD	1134 LAMESA DR	RICHARDSON	TX	75080	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7623	Montgomery A. Graf and Mallory Salmero-Graf, husband and wife, as joint tenants with right of survivorship	MONTGOMERY & MALLORY GRAF	1112 NORIEGA ST	SAN FRANCISCO	CA	94122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7629	Beaux Pontak and Denise Pontak, husband and wife, as Joint Tenants With Right of Survivorship	BEAUX & DENISE PONTAK	249 N BRAND BLVD # 494	GLENDALE	CA	91203	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7633	Brant C. Lyall and Kathy J. Lyall, husband and wife, as joint tenants with right of survivorship	BRANT & KATHY J. LYALL	1956 TWIN SUN CIR	WALLED LAKE	MI	48390	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7634	Tamra A. Mamuad, a married woman as her sole and separate property	TAMRA A. MAMUAD	7935 PLACID ST	LAS VEGAS	NV	89123	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7635	Eric Lynn Lester and Cassie Lester, husband and wife, as Joint Tenants with Right of Survivorship	ERIC & CASSIE LESTER	9465 SW 151st Ave	BEAVERTON	OR	97007	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7636	Constantine Patarias, Trustee of the Constantine PatariasTrust dtd 9/04/2004	CONSTANTINE PATARIAS	4545 DUNDEE DR	LOS ANGELES	CA	90027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7637	First Savings Bank Custodian for Donald C. Dunbar IRA	DONALD C. DUNBAR IRA	20282 BORDEAUX DR.	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7638	First Savings Bank custodian for Shellie Hilgenberg IRA	SHELLIE HILGENBERG IRA	370 PINECREST DR.	LAGUNA BEACH	CA	92651	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7641	Alan Nonnenberg and Gretchen Nonnenberg, Trustees Alan and Gretchen Nonnenberg Living Trust Dtd 3/3/05	ALAN & GRETCHEN NONNENBERG	19589 NORTHAMPTON DR	SARATOGA	CA	95070	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7644	Keith W. Vescial and Karen A. Roth, husband and wife, as joint tenants with the rights of survivorship	KEITH W. VESCIAL & KAREN A. ROTH	3612 E VERMONT ST	LONG BEACH	CA	90814	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7646	Carlos A. Trujillo, A single man	CARLOS A. TRUJILLO	2818 HORSESHOE DR	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7651	Dennis W. Boegel, a married man, and Cynthia Reed, a married woman, as joint tenants with the right of survivorship	DENNIS W. BOEGEL	672 Shasta Oaks Circle	Roseville	CA	95678	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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## P-7654	Bernard Sandler and Linda Marie Sandler, Trustees of The Bernard Sandler and Linda Marie Sandler Revocable Intervivos Family Trust dated 9/13/91	BERNARD & LINDA MARIE SANDLER	P. O. BOX 20310	SANTA BARBARA	CA	93120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7658	Angela S. Snyder, an unmarried woman	ANGELA S. SNYDER	2551 GRACEPOINT CT SE	CALEDONIA	MI	49316	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7660	First Savings Bank Custodian for Gregory Yonai IRA	GREGORY YONAI IRA	1982 COUNTRY COVE CT.	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7662	David B. Chaffin, MD and Renee A. Chaffin, Trustees of the David B. & Renee A. Chaffin Family Trust dated 2/27/02	DAVID B. CHAFFIN, MD & RENEE A. CHAFFIN	1855 MANZANITA CIR	RENO	NV	89509	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7678	Robert J. March, Trustee of The Robert J. March Family Trust dated 12/28/05	ROBERT J. MARCH	5305 TANNERWOOD DR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7680	Action Sports Alliance USA Inc., a Nevada corporation	ACTION SPORTS ALLIANCE USA INC.	311 W THIRD ST STE C	CARSON CITY	NV	89703	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7682	Myron G. Sayan, a married man	MYRON G. SAYAN	101 WINTERS CREEK LN	CARSON CITY	NV	89704	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7683	Michael Raichbart and Irit Raichbart, husband and wife, as joint tenants with the rights of survivorship	MICHAEL & IRIT RAICHBART	2920 Deer Hollow LN.	Livermore	CA	94550	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7687	Albert Winemiller Limited Partnership	ALBERT WINEMILLER LIMITED PARTNERSHIP	PO BOX 66157	HOUSTON	TX	77266	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7689	First Regional Bank Custodian For Clarence J. Greenwald IRA #69003263337	FIRST REGIONAL BANK CUSTODIAN FOR CLARENCE J. GREENWALD IRA	5950 LAPLACE CT. STE 160	CARLSBAD	CA	92008	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7694	Patricia A. Boschetto, Trustee of the Patricia A. Boschetto Living Trust dtd 4/29/04	PATRICIA A. BOSCHETTO	41 S. 330 WEST	IVINS	UT	84738	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7695	Robert R. Rodriguez, Trustee of The Robert R. Rodriguez Revocable Trust dated 1/31/06	ROBERT R. RODRIGUEZ	5748 NEWBERRY POINT DR.	FLOWER BRANCH	GA	30542	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7696	Sterling Trust Company Custodian for Richard F. Casey III, IRA #086082	STERLING TRUST COMPANY CUSTODIAN FOR RICHARD F. CASEY III, IRA	7901 FISH POND RD	WACO	TX	76710	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7699	Lawrence J Aronson & Henrietta Aronson, husband & wife as joint tenants with rights of survivorship	LAWRENCE & HENRIETTA ARONSON	7112 CORNING CIRCLE	BOYTON BEACH	FL	33437	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-77	Edward Kline and Leah Kline Trustees of the Edward Kline & Leah Kline Family Trust dated 7/9/91	EDWARD & LEAH KLINE	9932 ARBUCKLE DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7700	James E. McKnight, a single man	JAMES E. MCKNIGHT	233 BRANCH AVE	FREEPORT	NY	11520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7702	Garth Neal Clifford & Rosemary Clifford, husband and wife as joint tenants with right of survivorship	GARTH NEAL & ROSEMARY CLIFFORD	1648 WARRINGTON DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7703	Susan M. Jones Trustee of the Cadd Family Living Trust dated 8/20/1996	SUSAN M. JONES	322 RIVERWOOD LANE	RIO VISTA	CA	94571	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7705	Mollie Shoichet, a married woman & Henrietta Aronson, a married woman, as joint tenants with rights of survivorship	MOLLIE SHOICHET	7112 CORNING CIRCLE	BOYTON BEACH	FL	33437	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7708	STSK Investments, LLC	STSK INVESTMENTS, LLC	14835 E. SHEA BLVD., Suite 103	FOUNTAIN HILLS	AZ	85268	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7710	Terrance H. Smith, a single man	TERRANCE H. SMITH	22 PELICAN PL	BELLEAIR	FL	33756	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7713	Karen L. Pidgeon Trustee of the Karen L. Pidgeon 2006 Living Trust dated 2/27/2006	KAREN L. PIDGEON	PO BOX 41619	SACRAMENTO	CA	95841	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7715	Norman Tiano, a married man dealing with his sole and separate property	NORMAN TIANO	7070 ROCK DOVE ST	CARLSBAD	CA	92011	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7723	Hollis Lee Saulsberry, Trustee of the Saulsberry Revocable Inter-Vivos Trust dated 9/9/82	HOLLIS LEE SAULSBERRY	13600 MARINA POINTE DR UNIT 801	MARINA DEL REY	CA	90292	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7725	First Savings Bank Custodian for Richard W. Gilmour IRA	RICHARD W. GILMOUR IRA	P.O. BOX 1241	CAMANO ISLAND	WA	98370	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7727	First Savings Bank Custodian for Edwin E. Arnold IRA	EDWIN E. ARNOLD IRA	20170 REDWOOD DR.	FORESTHILL	CA	95631	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7728	First Savings Bank Custodian for Tina M. Wener IRA	TINA M. WENER IRA	655 SKY CANYON	RENO	NV	89510	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7737	Albert Winemiller, Trustee of The Albert Winemiller Trust	ALBERT WINEMILLER	PO BOX 66157	HOUSTON	TX	77266	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7740	Corey J. Reed, Trustee of The Bushman-Elias Family Trust Dated 9/5/96	COREY J. REED	3457 Frankie Dr.	Newbury Park	CA	91320	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7748	Louise Alport Kolberg, trustee of the Louise Alport Kolberg Revocable Trust	LOUISE ALPORT KOLBERG	5914 ONONDAGA RD.	BETHESDA	MD	20816	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7753	Barbara M. Chylak, Trustee of the 1995 Tobe Eugene Stricklin and Barbara Stricklin Revocable Trust date 4/11/95	BARBARA STRICKLIN	3100 WINDSOR DRIVE	ALAMEDA	CA	94501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7756	Edmund T. Temple, an unmarried man, payable on death to Jill Y. Temple	EDMUND T. TEMPLE	P.O. BOX 354	CHILCOOT	CA	96105	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7758	Joseph L. Melz and Sandra L. Melz, husband and wife, as joint tenants with the right of survivorship	JOSEPH & SANDRA L. MELZ	1025 CARLISLE LN	FRANKLIN	TN	37064	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7760	Chai Miller LLC	CHAI MILLER LLC ATTN: AVI BARASHI	P.O. BOX 81191	LAS VEGAS	NV	89180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7765	Dr. Stanley L. Goodman, MD, an unmarried man	DR. STANLEY L. GOODMAN, MD	18401 BURBANK BLVD STE 110	TARZANA	CA	91356	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7769	Rose F. Swayze, an unmarried woman, and Elfriede R. Fujitani, a married woman, as joint tenants with the right of survivorship	ROSE F. SWAYZE	PO BOX 946	CRYSTAL BAY	NV	89402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7774	David A. Kingman, a married man dealing with his sole and separate property Acct # 1	DAVID A. KINGMAN	PO BOX 209	GLENBROOK	NV	89413	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7775	Hans Arnold and Hendrika P. Arnold, Trustees of the Arnold Family Trust dated 12/27/95	HANS & HENDRIKA ARNOLD	7844 TIBURON CT	SPARKS	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7778	First Savings Bank Custodian for Rosalie A. Morgan IRA	ROSALIE A. MORGAN IRA	6869 EAGLEWING CIR.	RENO	NV	89436	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7779	First Savings Bank Custodian for Michael A. Morgan SEP IRA	MICHAEL A. MORGAN SEP IRA	465 SOUTH MEADOWS #8	RENO	NV	89521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-778	Jocelyne Helzer, an unmarried woman	JOCELYNE HELZER	115 S DEER RUN RD	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7781	Christina L. Hess, an unmarried woman, and Donald L. Hess, an unmarried man, as joint tenants with the right of survivorship	CHRISTINA L. HESS	1818 MADERO DR.	THE VILLAGES	FL	32159	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7782	Elizabeth R. Murphy, an unmarried woman, payable on death to Melissa B. Murphy	ELIZABETH R. MURPHY	320 HIDDEN TRAILS RD	ESCONDIDO	CA	92027	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7783	Thomas T. Riedman, a married man dealing with his sole and separate property	Thomas Riedman	995 Putnam Avenue	NORTH MERRICK	NY	11566		February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7787	Al Kraus & Katrina Kraus, husband and wife as joint tenants with the right of survivorship	AL KRAUS & KATRINA KRAUS	7800 CANTERBERRY RD	RAPID CITY	SD	57702	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7791	Brenda Falvai, an unmarried woman	BRENDA FALVAI (POWERS)	1545 SANDALWOOD DR.	BREA	CA	92821	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7792	David A. Kingman, a married man dealing with his sole and separate property Acct # 3	DAVID A. KINGMAN	PO BOX 209	GLENBROOK	NV	89413	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7798	Eleanor A. Couch Trustor and Trustee of the Eleanor Ada Couch Trust Dtd 12/29/2005	ELEANOR A. COUCH (PERESLETE)	805 CLINE ST	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7800	Jasper Benincasa Jr., a married man dealing with his sole and separate property	JASPER BENINCASA JR.	9359 ROPING COWBOY AVE	LAS VEGAS	NV	89178	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-782	Donald E. Virts & Patricia Virts Trustees of the Virts Revocable Living Trust	DONALD & PATRICIA VIRT	2400 Hidden Hills Ln	LINCOLN	CA	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7821	Elsie L. Carson, Trustee of the Carson Family Trust dated 11/19/04	ELSIE L CARSON	7820 SETTLERS RIDGE LN	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7823	Martha Ann Lutz, Trustee of the Finnman Family Trust Dated 4/4/94	Mardi Finnman Lutz	2712 EASTERN PKWY.	WINTER PARK	FL	32789	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7824	Hamilton M. High & Brenda J. High, husband and wife as joint tenants with right of survivorship	HAMILTON & BRENDA HIGH	2884 EAST POINT DRIVE	CHESAPEAKE	VA	23321	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7825	Annette Sinett	ANNETTE SINETT	239 HARBOR VIEW DR	PORT WASHINGTON	NY	11050	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7826	Debt Acquisition Company of America V, LLC	DEBT ACQUISITION COMPANY OF AMERICA V, LLC	1565 HOTEL CIRCLE SOUTH, SUITE 310	SAN DIEGO	CA	92108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7828	Joseph Farrah, Nicholas J. Farrah & Michael R. Farrah, Trustees of the Julia Farrah Revocable Trust dated 10-8-92	JOSEPH FARRAH, NICHOLAS J. FARRAH & MICHAEL R. FARRAH	1410 MURCHISON DRIVE	MILLBRAE	CA	94030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7829	Dolores Y. Erickson	DOLORES Y. ERICKSON	1455 SUPERIOR AVE., #342	NEWPORT BEACH	CA	92663	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7831	Michael Horak	MICHAEL HORAK	2319 MEADOWLAND CT	WESTLAKE VILLAGE	CA	91361	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7832	Acres Corporation, a Nevada corporation	ANNEMARIE REHBERGER	PO BOX 3651	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7833	Sierra Liquidity Fund, LLC	SIERRA LIQUIDITY FUND, LLC	2699 WHITE ROAD, STE #255	IRVINE	CA	92614	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7834	Hall Phoenix Inwood, Ltd.	BRYAN TOLBERT	6801 GAYLORD PARKWAY ,SUITE 100	FRISCO	TX	75034	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7835	Lisa M. Hollifield	LISA M. HOLLIFIELD	2192 S. CROSSCREEK LANE	BOISE	ID	83706	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7836	Margaret Cangelosi	MARGARET CANGELOSI	614 HILLSIDE CROSSING	POMPTON PLAINS	NJ	07444	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-7837	Randy S. Bonnema & Jill L. Johnson, Co-Trustees of the Song Mi Trust, dated 3-8-05	RANDY BONNEMA & JILL JOHNSON	2300 TRAFFIC WAY	ATASCADERO	CA	93422	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7838	CCM Pathfinder Pompano Bay, LLC	MITCH SIEGLER	4350 LA JOLLA VILLAGE DRIVE SUITE 410	SAN DIEGO	CA	92122	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7839	Compass Partners LLC	COMPASS PARTNERS LLC	333 SEVENTH AVENUE, THIRD FLOOR	NEW YORK	NY	10001	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7842	OAKBRIDGE CAPITAL INC	OAKBRIDGE CAPITAL INC	702 WEST ST, SUITE 101	WILMINGTON	DE	19801	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7844	Eagle Investment Partners LP	Eagle Investment Partners	1565 HOTEL CIRCLE SOUTH, SUITE 310	San Diego	CA	92108	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7845	Platinum Properties CS II, LLC	Platinum Properties	2801 Fariview Place Ste. W	Greenwood	IN	46142	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-7846	Platinum Properties 1, Inc and Capital First Trust Deed Opportunity Fund, LLC	Platinum Properties	2801 Fariview Place Ste. W	Greenwood	IN	46142	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-791	Roberta J. Lycett, a single woman	ROBERTA J. LYCETT	2806 OTSEGO DR	OAK HILL	VA	20171	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-796	Charles W. Bowman, a single man	CHARLES W. BOWMAN	10881 VALLEY DR	PLYMOUTH	CA	95669	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-800	John Manter, an unmarried man	JOHN MANTER	1449 TIROL DR	INCLINE VILLAGE	NV	89451	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-807	James Nikolovski & Natalija Nikolovski, husband & wife, as joint tenants with right of survivorship	JAMES & NATALIJA NIKOLOVSKI	53243 Pondview Dr.	Shelby Twp.	MI	48315	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-808	Chris Hendrickson, an unmarried man	CHRIS HENDRICKSON	PO BOX 6802	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-809	Lewis H. Fine & Arlene J. Fine, husband & wife	LEWIS & ARLENE FINE	P.O. Box 598	HERBER CITY	UT	84032	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-811	Walter Klevay & Gail Klevay, husband & wife	WALTER & GAIL KLEVAY	818 N VICTORIA PARK RD	FORT LAUDERDALE	FL	33304	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-814	Suzanne Brehmer, a single woman	SUZANNE BREHMER	1235 WHITE AVENUE	GRAND JUNCTION	CO	81501	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-815	Hoffman Family Investments LP, an Iowa limited partnership	HOFFMAN FAMILY INVESTMENTS LP	5764 FLINTCREST DR	BURLINGTON	IA	52601	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-818	Wayne P. Tarr & Elizabeth G. Tarr, as joint tenants with right of survivorship	WAYNE & ELIZABETH TARR	251 WESTERN DR	POINT RICHMOND	CA	94801	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-822	William M. Spangler & Jean A. Spangler, husband & wife, as joint tenants with right of survivorship	WILLIAM & JEAN A. SPANGLER	3460 SQUAW ROAD	WEST SACRAMENTO	CA	95691	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-825	Shirley Stagg Trustee of the Stagg Family Trust dated 1985	SHIRLEY STAGG	4405 Sharps Road	RENO	NV	89519	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-826	Bette A. Hilson Trustee of the Oliver C. Hilson & Bette A. Hilson Family Trust dated 2/16/94	BETTE A HILSON	2549 BIG TIMBER DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-829	Leona M. Chapman Trustee of the Chapman Trust #1015932	LEONA M CHAPMAN	5362 WINDING CREEK DR	ROCKFORD	IL	61114	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-830	Cal Terrill & Judy Terrill Trustees of the Terrill Family Revocable Living Trust dated 3/11/02	CAL & JUDY TERRILL	3704 OAKHURST DR.	HOLIDAY	FL	34691	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-831	Karen Gordon Trustee of the KGG Living Trust dated 7/29/96	KAREN GORDON	2305 PLAZA DEL PRADO	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-832	Erven J. Nelson Trustee of the Erven J. Nelson LTD PSP dated 10/31/72	ERVEN J NELSON	2136 RIVER OF FORTUNE DRIVE	ST. GEORGE	UT	84790	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-834	First Savings Bank Custodian For Bernard Sindler IRA	BERNARD SINDLER IRA	2112 PLAZA DEL FUENTES	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-836	Josephine Casebolt Trustee of the Casebolt Revocable Trust dated 2/30/94	JOSEPHINE CASEBOLT	201 ADA AVE APT 46	MOUNTAIN VIEW	CA	94043	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-838	Herbert W. Mueller & Linda Mueller, Trustees of the Herbert & Linda Mueller Trust dated 2/10/93	HERBERT & LINDA MUELLER	2479 SAN SEBASTIAN LN	LOS OSOS	CA	93402	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-839	Hannah Brehmer, an unmarried woman & Marti McAllister, a married woman dealing with her sole & separate property, as joint tenants with right of survivorship	HANNAH BREHMER & MARTI MCALLISTER	188 BEACON HILL DR	ASHLAND	OR	97520	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

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P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-840	William D. Botton Trustee of the Botton Living Trust dated 11/17/00	TERESA GILBERT	101 EGRETS WALK PLACE	MOORESVILLE	NC	28117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-841	Michael Pezzano & Lisa Pezzano, husband & wife, as joint tenants with right of survivorship	MICHAEL & LISA PEZZANO	2216 HARRISON AVE	MEDFORD	OR	97504	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-845	Martha W. Potter Trustee of the Martha W. Potter Revocable Trust	CLAIR W POTTER	2643 RICHMAR DR	BEAVERCREEK	OH	45434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-846	Marshall J. Brecht & Janet L. Brecht Trustees of the Marshall J. Brecht Trust dated 2/5/86	MARSHALL & JANET BRECHT	640 COLONIAL CIR	FULLERTON	CA	92835	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-847	Daniel K. Fix & Barbara J. Fix Trustees of the Daniel K. Fix & Barbara J. Fix Family Trust	DANIEL & BARBARA FIX	113 PEBBLE BEACH DR	TROPHY CLUB	TX	76262	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-850	Glenn B. Davis & Bernie S. Davis Trustees of the Davis Revocable Living Trust UA 7/06/88	GLENN & BERNIE DAVIS	6015 S VIRGINIA STREET #e-481	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-856	James R. Kloepper & Nancy Ann Kloepper Trustees of the Kloepper Trust dated 11/27/00	JAMES & NANCY ANN KLOEPFER	225 SHADOWMERE WAY	APTOS	CA	95003	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-859	Linda Broders, an unmarried woman	LINDA BRODERS	86 CORSICA DR	NEWPORT BEACH	CA	92660	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-863	Chris Sharp & Terri Sharp, husband & wife, as joint tenants with right of survivorship	CHRIS & TERRI SHARP	29276 WHITEGATE LN	HIGHLAND	CA	92346	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-864	Ernest J. Moore, an unmarried man	ERNEST J. MOORE	2028 I ST	SPARKS	NV	89431	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-866	Lynn L Fetterly & Melody A. Fetterly Trustees of the Fetterly Family Trust dated 6/30/89	LYNN & MELODY FETTERLY	PO BOX 5986	INCLINE VILLAGE	NV	89450	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-867	Alan Simon & Carol Simon Trustees of the Simon Family Trust 2000	ALAN & CAROL SIMON	1800 WALDMAN AVE	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-871	AIG Limited, a Nevada Limited Partnership	AIG LIMITED	9904 VILLA GRANITO LN	GRANITE BAY	CA	95746	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-872	First Savings Bank Custodian For Jacqueline ThurmondIRA	JACQUELINE THURMOND IRA	1512 MACDONALD RANCH DR.	HENDERSON	NV	89021	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-875	Phillip M. Rulon & Shirley S. Rulon, husband and wife, as joint tenants with right of survivorship	PHILLIP & SHIRLEY RULON	3310 WEST HIDDEN VALLEY DRIVE	RENO	NV	89502	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-876	Harold Sturza, an unmarried man transfer on death to Elyse Smerling, a married woman	HAROLD STURZA	2705 ORCHID VALLEY DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-877	First Trust Co. Of Onaga Custodian For Betty R. Pardo IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR BETTY R. PARDO IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-878	Cynthia A. Winter, a married woman dealing with her sole & separate property	CYNTHIA A. WINTER	618 34TH AVE N	CLINTON	IA	52732	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-879	Robert A. Kehl & Tina M. Kehl, husband & wife, as joint tenants with right of survivorship	ROBERT & TINA KEHL	9001 LINCOLN RD	FULTON	IL	61252	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-880	Daniel J. Kehl, a married man dealing with his sole & separate property	DANIEL J. KEHL	3184 HWY 22	RIVERSIDE	IA	52327	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-89	Matthew Molitch Trustee of the Molitch 1997 Trust	MATTHEW MOLITCH	11262 Corsica Mist Ave	LAS VEGAS	NV	89135	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-891	Jacqueline Corkill, an unmarried woman & David Corkill, an unmarried man, as joint tenants with right of survivorship	JACQUELINE CORKILL	7057 LEXINGTON AVE APT 106	WEST HOLLYWOOD	CA	90038	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-894	First Trust Co. Of Onaga Custodian For Jean-Jacques LeBlanc IRA	FIRST TRUST CO. OF ONAGA CUSTODIAN FOR JEAN-JACQUES LEBLANC IRA	214 W. 9TH STREET	ONAGA	KS	66521	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-897	Shimon Peress & Hannah Peress Trustees of the Shimon Peress & Hannah K. Peress Trust dated 4/17/01	SHIMON & HANNAH PERESS	8109 SAPPHIRE BAY CIR	LAS VEGAS	NV	89128	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-90	Alicia Jenkins, a single woman	ALICIA JENKINS	211 S JEFFERSON ST	FRONTENAC	KS	66763	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-900	Chesley R. Davies Trustee of the Chesley R. Davies, MD Chtd. PSP	CHESLEY R DAVIES	1086 STONE ARCHES DR	HENDERSON	NV	89052	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-901	Chris Dagiantis Trustee of the Chris Dagiantis Revocable Inter Vivos Trust	CHRIS DAGIANTIS	METAXOURGON 1	TRIPOLI		TK22100	GREECE	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-905	Christina Reale, a married woman dealing with her sole & separate property	CHRISTINA REALE	604 BIANCA LN	HEALDSBURG	CA	95448	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD



Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-908	Stella P. Ciadella Trustee of the Ciadella Living Trust dated 2/8/99	STELLA P CIADELLA	10012 Cresent Mesa Lane	LAS VEGAS	NV	89145	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-909	Clair W. Potter Trustee of the Clair W. Potter Trust	CLAIR W POTTER	2643 RICHMAR DR	BEAVERCREEK	OH	45434	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-911	Classic Plumbing, a Nevada company	CLASSIC PLUMBING	4075 LOSEE RD	N LAS VEGAS	NV	89030	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-917	Helen Clifton Trustee of the Clifton Family Trust	HELEN CLIFTON	10812 WINDROSE POINT AVE	LAS VEGAS	NV	89144	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-924	Alan Robinson & Gail Robinson, husband & wife, as joint tenants with right of survivorship	ALAN & GAIL ROBINSON	4919 N MILDRED ST	TACOMA	WA	98407	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-926	D. Joseph Doucet & Louise M. Doucet Trustees of the D. Joseph & Louise M. Doucet 1989 Trust dated 3/30/89	D JOSEPH & LOUISE DOUCET	6124 GREENBROOK DR	RENO	NV	9511-852	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-929	Daniel D. Newman Trustee of the Daniel D. Newman Trust dated 11/1/92	DANIEL D. NEWMAN	125 ELYSIAN DR.	SEDONA	AZ	86336	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-930	Daniel T. Drubin & Laura Drubin, husband & wife, as joint tenants with right of survivorship	DANIEL & LAURA DRUBIN	1363 W STONY RUN PL	ORO VALLEY	AZ	85755	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-932	Daniel Carlton & Takeko Carlton Trustees for the Daniel O. Carlton & Takeko Carlton Revocable Trust dated 4/30/97	DANIEL & TAKEKO CARLTON	6124 KAMI STREET	NORTH LAS VEGAS	NV	89081	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-935	Aleko Petro	ALEKO PETRO	6224 LONE CYPRESS CT	LAS VEGAS	NV	89141	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-94	Robert L. Ogren Trustee for the benefit of the Robert L. Ogren Trust dated 6/30/92	ROBERT L. OGREN	3768 RICK STRATTON DR	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-940	David P. Betteridge, a single man	DAVID P. BETTERIDGE	977 HANO CIR	IVINS	UT	84738	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-943	David Sailon & Joan Sailon, husband & wife, as joint tenants with right of survivorship	DAVID & JOAN SAILON	2436 CLIFFWOOD DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-946	Alexander Mathes, a married man dealing with his sole & separate property	ALEXANDER MATHES	3300 NW 47 AVE	COCONUT	FL	33063	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-947	Davis Investments, a Nevada partnership	KELLY ALLBAUGH	2810 W. CHARLESTON BLVD. #E49	LAS VEGAS	NV	89102	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-95	Robert S. Dobyne & Leah K. Dobyne Trustees of the Dobyne Living Trust	ROBERT & LEAH K DOBYNE	3416 CANTURA BLUFF AVE	NORTH LAS VEGAS	NV	89031	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-951	Dennis Flier Trustee of the Dennis Flier, Inc. Defined Benefit Trust dated 6/29/87	DENNIS FLIER	20155 PORTO VITA WAY APT 1803	AVENTURA	FL	33180	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-952	Dr. Dennis G. Campton Trustee of the Dennis G. Campton, MD PSP dated 3/16/72	DR. DENNIS G CAMPTON	5741 KENS PL	PAHRUMP	NV	89060	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-956	Alexander W. Marchuk & Doreen W. Marchuk	ALEXANDER & DOREEN MARCHUK	325 MARCHE CHASE DR APT K-138	EUGENE	OR	97401	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-960	Diana F. Weiland Trustee for the benefit of Gerald R. Weiland & Diana F. Weiland Trust	DIANA F WEILAND	977 HANO CIR	IVINS	UT	84738	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-97	Rudolf Winkler & Carmel Winkler Trustees for the benefit of Winkler Family Trust dated 3/13/86	RUDOLF & CARMEL WINKLER	10000 ROSSBURY PL	LOS ANGELES	CA	90064	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-971	Donald E. Goodsell , an unmarried man	DONALD E. GOODSSELL	10308 WILLAMETTE PL	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-977	Joseph Donnolo & Loretta Donnolo Trustees of the Donnolo Family Trust dated 8/24/88	JOSEPH & LORETTA DONNOLO	3120 HIGHLAND FALLS DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-978	Alfred Olsen, Jr. & Gail B. Olsen, husband & wife, as joint tenants with right of survivorship	ALFRED OLSEN, JR. & GAIL B. OLSEN	1541 N. Main Street, Ste 102 - #177	CROSSVILLE	TN	38555	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-979	Dorothy J. Keeth, an unmarried woman by Gary Keeth with Power of Attorney	GARY KEETH	7492 MIDFIELD CT	LAS VEGAS	NV	89120	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-982	Dwight W. Harouff & Mary Ann Harouff, joint tenants with right of survivorship	DWIGHT & MARY HAROUFF	5680 RUFFIAN ST	LAS VEGAS	NV	89149	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-983	Shirley Mae Willard Trustee of the Willard Family Trust	SHIRLEY MAE WILLARD	7031 SCRIPPS CRESCENT	GOLETA	CA	93117	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-984	James Feeney Trustee of the E & M Hardware Profit Sharing Plan	JAMES FEENEY	PO BOX 19122	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

Creditors Name And Mailing Address Including ZIP Code and Account Number								Date Claim was incurred and consideration for claim. If claim is subject to setoff, so	Contingent	Unliquidated	Disputed	Amount of Claim without Deducting Value of
P-number	Legal Vesting	Direct Lender Name	Address	City	State	Zip	Country					
## P-985	Edward S. DeBolt & Sharron DeBolt Trustees of the DeBolt Living Trust dated 7/30/01	EDWARD & SHARRON DEBOLT	5650 FORET CIR	RENO	NV	89511	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-986	Eddie Mayo, an unmarried man & Jocelyne Helzer, an unmarried woman, as joint tenants with right of survivorship	EDDIE MAYO & JOCELYNE HELZER	115 S DEER RUN RD	CARSON CITY	NV	89701	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-987	Edward D. Earl, a married man dealing with his sole and separate property	EDWARD D. EARL	121 W HIGHLAND DR	HENDERSON	NV	89015	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-989	Seymore J. Seinfeld, a widower & Helene Seinfeld, a single woman, as joint tenants with right of survivorship	SEYMORE & HELENE SEINFELD	2277 RAMSGATE DR	HENDERSON	NV	89074	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-99	Harold B. Miller Trustee of the 1994 Miller Family Trust	HAROLD B MILLER	8800 KINGSMILL DR	LAS VEGAS	NV	89134	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD
## P-991	Edward J. Panyrek & Joan Panyrek, Grantors and/or Trustees of the Edward & Joan Panyrek Trust dated August 11, 2005	EDWARD & JOAN PANYREK	1636 KREGEL AVE	MUSKEGON	MI	49442	USA	February 16, 2007 Alleged B/K & torts Setoff Contested	x	x	x	TBD

B6G (Official Form 6G) (12/07)

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
<b>Alternative Investment Consult</b> <b>62 Potterstown Road</b> <b>Lebanon, NJ 08833</b>	<b>Asset Management Consulting Agreement</b>
<b>Century 21 Lemar</b> <b>605 S. Bridge Street</b> <b>Yorkville, IL 60560</b>	<b>Brokerage Contract for sale of real property</b>
<b>Greystar</b> <b>750 Bering Drive</b> <b>Suite 300</b> <b>Houston, TX 77057</b>	<b>Property management</b>
<b>MLS Acquisitions, Inc.</b>	<b>Property management.</b>
<b>Servicing Oversight Solution L</b> <b>11 Talcott Notch Road</b> <b>Farmington, CT 06032</b>	<b>Sub-servicer.</b>
<b>SITUS, Inc.</b> <b>4665 Southwest Freeway</b> <b>Houston, TX 77027</b>	<b>Brokerage Contract for sale of real property</b>
<b>Windemere Capital</b> <b>5210 W. Patrick Lane</b> <b>Suite 110</b> <b>Las Vegas, NV 89118</b>	<b>Sub-servicer.</b>

B6H (Official Form 6H) (12/07)

In re **Asset Resolution LLC**

Case No. \_\_\_\_\_

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
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B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court**  
**Southern District of New York**

In re **Asset Resolution LLC**

Debtor(s)

Case No. \_\_\_\_\_

Chapter

**11**

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the Chief Restructuring Officer and Corporate Counsel of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **33** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **October 14, 2009**

Signature **/s/ Sara Pfrommer**

**Sara Pfrommer**

**Chief Restructuring Officer and Corporate Counsel**

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.



GLOBAL NOTES AND DISCLAIMERS REGARDING  
STATEMENT OF FINANCIAL AFFAIRS AND SCHEDULE OF ASSETS AND LIABILITIES  
FILED FOR ASSET RESOLUTION, LLC

These Global Notes and Disclaimers regarding the Schedule of Assets and Liabilities and Statement of Financial Affairs for Asset Resolution, LLC (“Debtor”) are incorporated by reference in and comprise an integral part of the Schedules and Statements and should be referred to and reviewed in connection with any review of the Schedules and Statements.

General Disclosures

1. The Schedules and Statements have been prepared by the Debtor’s management and are unaudited. While management of the Debtor has made every effort to ensure that the Schedules and Statements are accurate and complete based on information that was available at the time of preparation, the subsequent receipt of information may result in material changes to the financial data contained in the Schedules and Statements and inadvertent errors or omissions may exist. To the extent the Debtor discovers a material error or omissions, or becomes aware of additional information that may suggest a material difference, the Debtor will amend the Schedules and Statements to reflect such changes.
2. Unless otherwise indicated, all amounts are listed as of October 14, 2009 (the “Petition Date”), the date that the Debtor commenced its chapter 11 case in the Bankruptcy Court for the Southern District of New York.
3. It would be prohibitively expensive and unduly burdensome to obtain current market valuations of the Debtor’s property interests. Accordingly, unless otherwise indicated, net book values, as of the Petition Date, rather than current market values of the Debtor’s interests in property, are reflected on the Debtor’s Schedules and Statements.
4. Any failure to designate a claim on the Debtor’s Schedules as disputed, contingent or unliquidated does not constitute an admission by the Debtor that such amount is not disputed, contingent or unliquidated. The Debtor reserves all of its rights with respect to the claims listed in the Schedules and Statements, including without limitation, the right to (i) assert offsets or defenses to any claims, (ii) dispute any claim on any basis, including without limitation, as to amount, liability or classification of (iii) designate any claim as disputed, contingent or unliquidated.
5. The claims of individual creditors, are listed as the amounts entered on the Debtor’s books and records and do not reflect credits or allowances that may be due from such creditors of the Debtor. The Debtor reserves all of its rights regarding any and all such credits and allowances.
6. The Debtor has sought to discover and properly classify all claims and interest in this case, and to list all claims and interests against this estate accurately and completely. However, the Debtor will review its records and other information on an on-going basis to determine whether these Schedules and Statements should be supplemented or otherwise amended. The Debtor reserves the right to file, at any time, such supplements or amendments to these Schedules and statements as it deems appropriate. These Schedules and Statements should not be considered the final word on the Debtor’s assets and liabilities as of the Petition Date, but rather the Debtor’s current compilation of

such information based on its investigation to date. All parties are encouraged to inform the Debtor or its counsel should they believe any part of these Schedules and Statements to be inaccurate, incomplete or in need of supplementation in any way.

#### Notes to Schedules

##### Schedule B Notes

B-9. The Debtor and affiliates of the Debtor maintain a variety of insurance policies on behalf of the Debtor affiliates, including property, general liability and other typical business-related policies. The Debtor reserves the right to amend or supplement its Schedules to provide additional detail regarding insurance policies.

B-21. The Debtor may be entitled to tax refunds for various federal, state and local taxes. As of the time of filing of these Schedules and Statements however, it is not certain whether the Debtor will ultimately receive any tax refunds.

The Debtor may be a party to one or more lawsuits in which it has asserted claims as a plaintiff or in which it has asserted counter-claims, third party claims or cross-claims. The Debtor may also have unasserted claims against known or unknown parties. The ultimate value of such claims cannot be determined at this time.

##### Schedule D Notes

The Debtor has not verified the perfection, nature, extent, validity and priority of the liens and/or security interests described in Schedule D. Nothing contained in Schedule D shall affect the ability of the Debtor or any of the Official Committees appointed in these jointly administered cases of the Debtor and affiliates to investigate and/or challenge the perfection, nature, extent, validity and priority of any lien or security interest purportedly granted to a secured creditor listed on Schedule D, or to otherwise seek to recharacterize any such claim or any portion thereof.

Although other liens may exist of which the Debtor is unaware, the Debtor believes such liens would not be material, individually or in the aggregate.

##### Schedule F Notes

The value of certain claims contained in Schedule F are based on a preliminary review of prepetition records, documentation and financial information that was available at the time of the filing of these Schedules and Statements. The Debtor expects to receive additional pre-petition invoices and other documentation and financial information regarding certain of the listed claims in the future. Therefore, the actual unpaid claims of creditors that may be allowed in these cases may differ from the amounts set forth in Schedule F.

##### Schedule G Notes

The Debtor reserves the right to dispute the validity, status or enforceability of any contracts, agreements leases or documents set forth in Schedule G and to amend or supplement this statement. Notwithstanding the inclusion of a particular contract, agreement, lease or document in this

Schedule, the Debtor reserves the right to assert that such contract, agreement, lease or documents is not an executory contract or unexpired lease within the meaning of Section 365 of the Bankruptcy Code.

Certain of the contracts, agreements and leases listed on the Exhibits to Schedule G attached hereto may have expired or may have been modified, amended and supplemented from time to time by the conduct of the parties, various amendments, restatements, waivers, letters and other documents, instruments and agreements which may not be listed herein. Accordingly, any and all contracts listed on Schedule G are the same as may be or have been modified, amended and/or supplemented from time to time.

Certain of the address information for various contracts was not readily available at the time of the filing of these Schedules. However, all parties listed on Schedule G will be notified of the claims bar date when set and will be provided with a proof of claim form.

While every effort has been made to make Schedule G complete and accurate, errors or omissions may have occurred, The Debtor does not make any representation or warranty as to, or the validity or enforceability of any contracts, agreements, leases or documents listed herein. The Debtor reserves the right to amend or supplement Schedule G as necessary.

#### Notes to Statement of Financial Affairs

##### Question 3(c)

The management of the Debtor maintained a complex network of real estate investment limited liability companies. The Debtor has attempted to list all payments to entities known to be affiliates of the Debtor, including Silar Advisors, L.P., Silar Special Opportunities Fund, L.P. and SSOP, LLC, and their respective affiliates, managers, partners or members, and their relatives. The Debtor reserves the right to amend this Statement if any when additional information or additional affiliates are identified.

##### Question 4(a)

The Debtor reserves all of its rights and defenses with respect to the listed suits and administrative proceeding. The listing of these suits and proceeding shall not constitute an admission by the Debtor of any liability or that the actions or proceedings were correctly filed against the Debtor or any affiliates of the Debtor and the Debtor reserves the right to assert that neither the Debtor nor any affiliate of the Debtor is an appropriate party to such actions or proceedings.

##### Question 9

Payments related to bankruptcy made on behalf of or benefiting the affiliated debtors are listed in Question 9 relating to the debtor which disbursed the funds. The payments were intended to benefit all of the affiliated Debtors.

##### Question 10(a)

While the Debtor's management has endeavored to list all property transferred outside of the ordinary course of business within the two years immediately prior to the Petition Date, the Debtor may have made transfers of assets that are not listed herein, and the Debtor reserves all rights to amend the list as may be necessary or appropriate.

Question 13

While the Debtor's management has endeavored to list all material setoffs of property of the Debtor within the 90 days immediately prior to the Petition Date, certain setoffs, whether material or de minimis, may have occurred that are not listed herein. The Debtor reserves all rights to amend the list as may be necessary or appropriate.

Question 19(d)

The financial affairs and business of the Debtor and the Debtor's affiliates are far-reaching and complex. The Debtor and its affiliates have numerous relationships with various vendors, lenders other creditors and other interested parties. As such, the Debtor has or may have provided financial information to various financial institutions, equity holders, potential lenders, governmental authorities, rating agencies and other interested parties. The Debtor keeps no records of parties furnished with financial information.

Question 23

Compensation and withdrawals by insiders of the Debtor, if any, have been listed in response to Question 3(c).